

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046810

Entity Name: BETTY'S ALTERATIONS, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

12545 NE 7TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

20066NE 15TH COURT
MIAMI, FL 33179

Current Mailing Address:

12545 NE 7TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

865 NE 146 ST
NORTH MIAMI, FL 33161

FEI Number: 80-0189418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, MARK H ESQ
320 S.E. 9TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KATSAOUNIS, ALEX
Address: 12545 NE 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: VPS () Delete
Name: KATSAOUNIS, ALEX
Address: 12545 NE 7TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KATSAOUNIS, ALEX
Address: 20066 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

Title: VPS (X) Change () Addition
Name: KATSAOUNIS, ALEX
Address: 20066 NE 15TH COURT
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEX KATSAOUNIS

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date