

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097535

FILED
Mar 24, 2009
Secretary of State

Entity Name: BETTY VIANA ENTERPRISE INC

Current Principal Place of Business:

1050 7TH STREET
3
MIAMI BEACH, FL 33139

New Principal Place of Business:

333 NE 24TH STREET
510
MIAMI, FL 33137

Current Mailing Address:

1050 7TH STREET
3
MIAMI BEACH, FL 33139

New Mailing Address:

333 NE 24TH STREET
510
MIAMI, FL 33137

FEI Number: 26-3623985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, BETTY C
1050 7TH STREET
3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ADKINS, BETTY C
333 NE 24TH STREET
510
MIAMI, FL 33137 US

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: BETTY C ADKINS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADKINS, BETTY C
Address: 1050 7TH STREET APT 3
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADKINS, BETTY C
Address: 333 NE 24TH STREET APT 510
City-St-Zip: MIAMI, FL 33137

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: BETTY C ADKINS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date