

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000262

Entity Name: BETLEY COMPANY N.V., INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

C/O THOMAS V. EGAN, ESQ.
200 SOUTH BISCAYNE BLVD., STE. 400
MIAMI, FL 33131

New Principal Place of Business:

701 SW 27TH AVENUE
SUITE 701
MIAMI, FL 33135

Current Mailing Address:

C/O THOMAS V. EGAN, ESQ.
200 SOUTH BISCAYNE BLVD., STE. 400
MIAMI, FL 33131

New Mailing Address:

701 SW 27TH AVENUE
SUITE 701
MIAMI, FL 33135

FEI Number: 80-0339727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGAN, THOMAS V ESQ.
200 SOUTH BISCAYNE BLVD., STE. 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HLEAP, Yael
6875 PASSERO STREET
LAKEWORTH, FL 33467 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: Yael HLEAP

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: HLEAP, Yael
Address: 6875 PASSERO STREET
City-St-Zip: LAKEWORTH, FL 33467

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: Yael HLEAP

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date