

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000262

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

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

701 SW 27TH AVENUE
SUITE 701
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 SW 27TH AVENUE
SUITE 701
MIAMI, FL 33135

New Mailing Address:

FEI Number: 80-0339727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HLEAP, Yael
6875 PASSERO STREET
LAKEWORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HLEAP, Yael
Address: 6875 PASSERO STREET
City-St-Zip: LAKEWORTH, FL 33467

I hereby 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 all other like empowered.

SIGNATURE: Yael HLEAP

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date