

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099134

Entity Name: BETOLAND MIAMI, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVE
500
MIAMI, FL 33131

New Principal Place of Business:

13457 SW 108 STREET CIR S.
MIAMI, FL 33186

Current Mailing Address:

13457 SW 108 STREET CIR S.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-4284483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGA, ALBERTO SR.
13457 SW 108 STREET CIR S.
MIAMI, FL 33186 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: P
Name: VEGA, ALBERTO SR.
Address: 13457 SW 108 STREET CIR S.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: VEGA, ROSA MRS.
Address: 13457 SW 108 STREET CIR S.
City-St-Zip: MIAMI, FL 33186

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: ALBERTO VEGA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date