

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049673

Entity Name: BETITEX MIAMI INC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

7450 SW 153 PLACE #106
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 832703
MIAMI, FL 33283

New Mailing Address:

FEI Number: 61-1651064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA DE ALARCON, BERTHA A
13220 SW 67TH ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

OLIVERA DE ALARCON, BERTHA A
7450 SW 153 PLACE #106
MIAMI, FL 33193 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: BERTHA OLIVERA DE ALARCON

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALARCON OLIVERA, CESAR E
Address: P. O. BOX 832703
City-St-Zip: MIAMI, FL 33283

Title: VP
Name: OLIVERA DE ALARCON, BERTHA
Address: P. O. BOX 832703
City-St-Zip: MIAMI, FL 33283

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: CESAR ALARCON OLIVERA

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date