

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006689

FILED
Jan 10, 2011
Secretary of State

Entity Name: BETANCOURT, CASTELLON HOLDINGS CORP.

Current Principal Place of Business:

7051 S.W. 12TH STREET
MIAMI, FL 33144

New Principal Place of Business:

9400 S.W. 100 STREET
MIAMI, FL 33176

Current Mailing Address:

7051 S.W. 12TH STREET
MIAMI, FL 33144

New Mailing Address:

9400 S.W. 100 STREET
MIAMI, FL 33176

FEI Number: 65-0809671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, RAMIRO
7051 S.W. 12TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BETANCOURT, RAMIRO
6611 S.W. 98 STREET
MIAMI, FL 33156 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTELLON, ALBERT
Address: 9400 S.W. 100 STREET
City-St-Zip: MIAMI, FL 33176

Title: VSTD
Name: BETANCOURT, RAMIRO
Address: 6611 S.W. 98 STREET
City-St-Zip: MIAMI, FL 33156

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: ALBERT CASTELLON

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date