

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006689

FILED
Jan 09, 2012
Secretary of State

Entity Name: BETANCOURT, CASTELLON HOLDINGS CORP.

Current Principal Place of Business:

9400 S.W. 100 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9400 S.W. 100 STREET
MIAMI, FL 33176

New Mailing Address:

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date