

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027753

Entity Name: BETALOGIC, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

10773 NW 58 ST.  
#333  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

10773 NW 58 ST.  
#333  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-0849028

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENDES, LUIS  
10773 NW 58 ST.  
#333  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MENDES, LUIS  
Address: 10773 NW 58 ST., #333  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS MENDES

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date