

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027753

Entity Name: BETALOGIC, INC.

FILED
Apr 23, 2012
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:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: LUIZ MENDES

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date