

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063682

Entity Name: BETTY & US, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

9320 NW 41 TERR
MIAMI, FL 33165 US

New Principal Place of Business:

9320 SW 41 TERR
MIAMI, FL 33165 US

Current Mailing Address:

9320 NW 41 TERR
MIAMI, FL 33165 US

New Mailing Address:

9320 SW 41 TERR
MIAMI, FL 33165 US

FEI Number: 65-0855867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, EVARISTO A
9320 SW 41 TERR
MIAMI, FL 33165 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: P
Name: DURAN, EVARISTO A
Address: 9320 SW 41ST TERRACE
City-St-Zip: MIAMI, FL 33165

Title: SD
Name: CABO, MAYDA
Address: 9320 SW 41ST TERRACE
City-St-Zip: MIAMI, FL 33165

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: EVARISTO A. DURAN

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date