

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068834

Entity Name: BETT USA, INC.

FILED  
May 06, 2008  
Secretary of State

## Current Principal Place of Business:

2463 NE 202ND STREET  
NORTH MIAMI BEACH, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 97  
HALLANDALE, FL 33008

## New Mailing Address:

FEI Number: 20-0089260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILCHMAN, HOWARD J P.A.  
9600 WEST SAMPLE ROAD  
SUITE #507  
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COHEN, DENNIS  
Address: 2463 NE 202ND STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VPSD ( ) Delete  
Name: COHEN, AVIE  
Address: 2463 NE 202ND STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS COHEN

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date