

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106606

FILED
Apr 20, 2012
Secretary of State

Entity Name: BETA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1802 N. UNIVERSITY DRIVE
SUITE 102, #342
PLANTATION, FL 33322

New Principal Place of Business:

1830 N. UNIVERSITY DRIVE #342
PLANTATION, FL 33322

Current Mailing Address:

1802 N. UNIVERSITY DRIVE
SUITE 102, #342
PLANTATION, FL 33322

New Mailing Address:

1830 N. UNIVERSITY DRIVE #342
PLANTATION, FL 33322

FEI Number: 65-0965338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORKIN, HOWARD S
7809 GALLEON CRT
PARKLAND, FL 33067 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: DVORKIN, HOWARD S
Address: 7809 GALLEON COURT
City-St-Zip: PARKLAND, FL 33067

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: HOWARD DVORKIN

P

04/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date