

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22660

FILED
Feb 12, 2011
Secretary of State

Entity Name: R. BETANCOURT AUTO, INC.

Current Principal Place of Business:

1310 S.W.70TH AVENUE
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

1310 S.W.70TH AVENUE
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0351020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, RODRIGO
11513 SW 90 ST
MIAMI, FL 33176 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: PRES
Name: BETANCOURT, RODRIGO
Address: 11513 SW 90 ST
City-St-Zip: MIAMI, FL 33176

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: RODRIGO BETANCOURT

PRES

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date