

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36756

Entity Name: GOLDBETTER, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1031 IVES DAIRY RD.
SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD.
SUITE 228
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0375018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTER, ROBERT S
337 OREGON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BETTER, ROBERT S
3265 COACOOCHIEE STREET
COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GOLDBERG, MARTIN J
Address: 437 CAMERON DRIVE
City-St-Zip: WESTON, FL 33326

Title: P
Name: BETTER, ROBERT S
Address: 3265 COACOOCHIEE STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT S. BETTER

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date