

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646204

Entity Name: BETA ANALYTIC, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4985 SOUTHWEST 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4985 SOUTHWEST 74TH COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1957688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMERS, MURRY A CD
1250 CAMPO SANO AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TAMERS, MURRY A CD
4985 SW 74TH COURT
MIAMI, FL 33155 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: MURRY A TAMERS

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOD, DARDEN G
Address: 12785 SW 64 COURT
City-St-Zip: MIAMI, FL 33156

Title: CD () Delete
Name: TAMERS, MURRY A.,
Address: 1251 CAMPO SANO AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOD, DARDEN G
Address: 4985 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

Title: CD (X) Change () Addition
Name: TAMERS, MURRY A.,
Address: 4985 SW 74TH COURT
City-St-Zip: MIAMI, FL 33155

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: MURRY A TAMERS

CD

01/15/2009

Electronic Signature of Signing Officer or Director

Date