

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70739

FILED  
Jan 10, 2007  
Secretary of State

Entity Name: BETA CONTROLS, INC.

## Current Principal Place of Business:

13269 SW 124 ST  
P.O. BOX 162938 (ZIP 331162938)  
MIAMI, FL 33186 US

## New Principal Place of Business:

13269 SW 124 ST  
MIAMI, FL 33186 US

## Current Mailing Address:

PO BOX 162938  
MIAMI, FL 33176 US

## New Mailing Address:

FEI Number: 59-2379889      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TESSARO, UMBERTO  
9961 S.W. 105 AVENUE  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TESSARO, EGISTA CAPP, A  
Address: 9961 S.W. 105 AVENUE  
City-St-Zip: MIAMI, FL 33166, 33166

Title: TS ( ) Delete  
Name: TESSARO, UMBERTO,  
Address: 9961 SW 105TH AVE  
City-St-Zip: MIAMI, FL 00000,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TESSARO, EGISTA CAPP, A  
Address: 9961 S.W. 105 AVENUE  
City-St-Zip: MIAMI, FL, FL 33176

Title: VP (X) Change ( ) Addition  
Name: TESSARO, UMBERTO,  
Address: 9961 SW 105TH AVE  
City-St-Zip: MIAMI, FL, FL 33176

Title: SEC ( ) Change (X) Addition  
Name: SIMONA TESSARO SERRA, NO  
Address: 11441 S.W. 102 ST  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: EGISTA C. TESSARO

P

01/10/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date