

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F70739

Entity Name: BETA CONTROLS, INC.

**FILED**  
**Nov 20, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

13269 SW 124 ST  
MIAMI, FL 33186 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

13269 SW 124 ST  
MIAMI, FL 33186 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

## **OFFICERS AND DIRECTORS:**

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

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

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

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: TESSARO, SIMONA,  
Address: 11441 S.W. 102 ST  
City-St-Zip: MIAMI, FL, FL 33176

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: UMBERTO TESSARO

MR

11/20/2008

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

\_\_\_\_\_  
Date