

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70739

Entity Name: BETA CONTROLS, INC.

FILED  
Feb 16, 2010  
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:

TESSARO, UMBERTO  
13269 S.W. 124 ST.  
MIAMI, FL 33186 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: UMBERTO TESSARO

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: TESSARO, UMBERTO  
Address: 13269 S.W. 124 ST.  
City-St-Zip: MIAMI, FL 33186

Title: VP  
Name: TESSARO, SIMONA  
Address: 13269 S.W. 124 ST.  
City-St-Zip: MIAMI, FL 33186

Title: SEC  
Name: TESSARO, SIMONA  
Address: 13269 S.W. 124 ST.  
City-St-Zip: MIAMI, FL 33186

Title: TS  
Name: TESSARO, UMBERTO  
Address: 13269 S.W. 124 ST.  
City-St-Zip: MIAMI, FL 33186

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: SIMONA TESSARO

VP

02/16/2010

Electronic Signature of Signing Officer or Director

Date