

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70739

Entity Name: BETA CONTROLS, INC.

FILED
Feb 01, 2011
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
13269 S.W. 124 ST.
MIAMI, FL 33186 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
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

02/01/2011

Electronic Signature of Signing Officer or Director

Date