

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40883

Entity Name: BETA CAB CO.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2222 NW 22ND CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2222 NW 22ND CT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0129392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, HIGINIO
2222 NW 22ND CT.
MIAMI, FL 33142 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: PD
Name: VAZQUEZ, HIGINIO
Address: 943 SW 9TH AVE
City-St-Zip: MIAMI, FL

Title: VD
Name: VAZQUEZ, ELIZA
Address: 943 SW 9TH AVE
City-St-Zip: MIAMI, FL

Title: STD
Name: VAZQUEZ, CARLOS A.
Address: 943 SW 9TH AVE
City-St-Zip: MIAMI, FL

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: CARLOS A VAZQUEZ

STD

02/16/2012

Electronic Signature of Signing Officer or Director

Date