

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099248

Entity Name: BETE SERVICE CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

22749 SW 65TH CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

3430 WEST HILLSBORO BLVD
201
COCONUT CREEK, FL 33073

Current Mailing Address:

22749 SW 65TH CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

3430 WEST HILLSBORO BLVD
201
COCONUT CREEK, FL 33073

FEI Number: 65-1049452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAEDA, ELIZABETH
22749 SW 65TH CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MAEDA, ELIZABETH
3430 WEST HILLSBORO BLVD
201
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAEDA, ELIZABETH N
Address: 3430 WEST HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: MAEDA, FLAVIO T
Address: 3430 WEST HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073

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: FLAVIO T. MAEDA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date