

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111587

Entity Name: BETO CARPET, CORP.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4510 NW 12TH DRIVE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4510 NW 12TH DRIVE
HOUSE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

4510 NW 12TH DRIVE
POMPANO BEACH, FL 33064 US

New Mailing Address:

4510 NW 12TH DRIVE
HOUSE
POMPANO BEACH, FL 33064 US

FEI Number: 20-1426072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, CARLOS R
4510 NW 12TH DRIVE
POMPANO BEACH, FL 33064 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: COSTA, CARLOS R
Address: 4510 NW 12TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: OWNE
Name: COSTA, CARLOS R SR
Address: 4510NW12THDR
City-St-Zip: POMPANO BEACH, FL 33064 11

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 R COSTA

OWNE

02/17/2011

Electronic Signature of Signing Officer or Director

Date