2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111587

Entity Name: BETO CARPET, CORP.

FILED Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4510 NW 12TH DRIVE

HOUSE

POMPANO BEACH, FL 33064 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

COSTA, CARLOS R A&F FINANCIAL LLC 4510 NW 12TH DRIVE 4991 NW 54TH ST

POMPANO BEACH, FL 33064 US 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: ANAXIMANDRO CALVALCANTE 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COSTA, CARLOS R Name: 4510 NW 12TH DRIVE Address:

City-St-Zip: POMPANO BEACH, FL 33064 US

Title: OWNE

Name: COSTA, CARLOS R SR Address: 4510NW12THDR

POMPANO BEACH, FL 33064 11 City-St-Zip:

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.

Ρ SIGNATURE: CARLOS COSTA 04/30/2012