

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094293

FILED
Apr 30, 2012
Secretary of State

Entity Name: BETA GENESIS CORPORATION

Current Principal Place of Business:

1876 N. UNIVERSITY DR
SUITE 200-E
PLANTATION, FL 33322

New Principal Place of Business:

213 NE 5TH STREET
HAVANA, FL 32333

Current Mailing Address:

PO BOX 13117
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 26-0757895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 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: D
Name: TUCKER, GEORGE
Address: 213 NE 5TH STREET
City-St-Zip: HAVANA, FL 32333

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: GEORGE TUCKER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date