

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012492

Entity Name: BEATON, INC.

FILED
Jul 26, 2009
Secretary of State

Current Principal Place of Business:

3430 E 4 AVE
#301
HIALEAH, FL 33013

New Principal Place of Business:

24150 SW 119 AVE
HOMESTEAD, FL 33032

Current Mailing Address:

3430 E 4 AVE
#301
HIALEAH, FL 33013

New Mailing Address:

24150 SW 119 AVE
HOMESTEAD, FL 33032

FEI Number: 26-1912890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARISTIDES
3430 E 4 AVE
#301
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MARTINEZ, ARISTIDES
24150 SW 119 AVE
HOMESTEAD, FL 33032 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: ARISTIDES MARTINEZ

07/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ARISTIDES
Address: 3430 E 4 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ARISTIDES
Address: 24150 SW 119 AVE
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARISTIDES MARTINEZ

P

07/26/2009

Electronic Signature of Signing Officer or Director

Date