

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000037192

Entity Name: BETO'S PASTA CO

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10190 BAL HARBOUR DRIVE  
APT # 3  
BAL HARBOUR, FL 331541653 US

**New Principal Place of Business:**

**Current Mailing Address:**

10190 BAL HARBOUR DRIVE  
APT # 3  
BAL HARBOUR, FL 331541653 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROY, ALBERTO P  
10190 BAL HARBOUR DRIVE  
APT # 3  
BAL HARBOUR, FL 331541653 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: PST  
Name: ROY, ALBERTO P  
Address: 10190 BAL HARBOUR DRIVE APT # 3  
City-St-Zip: BAL HARBOUR, FL 331541653 US

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: ROY, ALBERTO P

PST

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date