

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020872

Entity Name: BEATIG, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

2655 LEJEUNE RD STE 915
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD STE 915
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-2141411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-VIDAL, RAOUL
2655 LEJEUNE RD STE 915
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: EILEEN GARCIA

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BENAROS, BEATRICE
Address: 2333 BRICKELL AVE APT 2606
City-St-Zip: MIAMI, FL 33129

Title: DV
Name: GARCIA-HERRERA, IGNACIO
Address: DECRARTE 54 DESPACHO 303
City-St-Zip: COLONIA ANZURES MEXICO, DF, XX

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: BEATRICE BENAROS

DPST

03/09/2011

Electronic Signature of Signing Officer or Director

Date