

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000025801

Entity Name: H2 BETA CORPORATION

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9404 FOXTROT LANE  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

**Current Mailing Address:**

9404 FOXTROT LANE  
BOCA RATON, FL 33496 US

**New Mailing Address:**

FEI Number: 45-2455713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

OLIVEIRA, HELENA  
21085 MADRIA CIR  
BOCA RATON, FL 33433 US

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

EAGLE TAX REPRESENTATION CORP  
4641 N STATE RD 7  
18  
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: PAULO OLIVEIRA

Electronic Signature of Registered Agent

05/01/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: H2A EMPREENDIMENTOS LTDA  
Address: AV. MANOEL RIBAS 422 - MERCES  
City-St-Zip: CURITIBA, PR 80510-020 BR

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: GILDA HINZ

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date