

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084097

Entity Name: BEITI CORP.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191ST STE 801
AVENTURA, FL 33180

New Principal Place of Business:

2020 NE 163 ST
300S
MIAMI, FL 33162

Current Mailing Address:

2875 NE 191ST STE 801
AVENTURA, FL 33180

New Mailing Address:

2020 NE 163 ST
300S
MIAMI, FL 33162

FEI Number: 33-1222251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHLAIN, CESAR
2020 NE 163 STREET
300S
MIAMI, FL 33162 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: CESAR SHLAIN

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORGENLENDER, GUSTAVO
Address: 2020 NE 163 ST 300S
City-St-Zip: MIAMI, FL 33162

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: MORGENLENDER, GUSTAVO

D

06/21/2012

Electronic Signature of Signing Officer or Director

Date