2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104902

Entity Name: BEATO GROUP, INC.

Current Principal Place of Business:

4532 WEST KENNEDY BLVD. SUITE 465

TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 1174

RIVERVIEW, FL 33568 US

FEI Number: 45-4003966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEATO, LUIS 4532 WEST KENNEDY BLVD. SUITE 465 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2023

Secretary of State

0683433031CC

Officer/Director Detail:

Title P Title 1

Name BEATO, LUIS Name BEATO, SHAWNTAYE

Address 4532 WEST KENNEDY BLVD. Address 4532 WEST KENNEDY BLVD.

SUITE 465 SUITE 465

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

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: LUIS BEATO PRESIDENT 04/20/2023