2024 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

Name and Address of Current Registered Agent:

TAMPA FL 33609

BEATO, LUIS 4532 WEST KENNEDY BLVD. SUITE 465 TAMPA, FL 33609 US Certificate of Status Desired: No

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:

City-State-Zip:

Date Electronic Signature of Registered Agent Officer/Director Detail : Title Р Title т BEATO, LUIS BEATO, SHAWNTAYE Name Name 4532 WEST KENNEDY BLVD. 4532 WEST KENNEDY BLVD. Address Address SUITE 465 SUITE 465

City-State-Zip:

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

TAMPA FL 33609

04/15/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2024 Secretary of State 4898379711CC

Date