2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000032437

Entity Name: BETHANIA CORPORATION

Current Principal Place of Business:

40 SW 13TH STREET 804 MIAMI, AL 33130

Current Mailing Address:

40 SW 13TH STREET 804 MIAMI, AL 33130 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC 40 SW 13TH STREET 804 MIAMI, FL 33130 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

Officer/Director Detail :

TitleDPTSNameHAUCK, ELKEAddress40 SW 13TH STREET SUITE 804City-State-Zip:MIAMI FL 33130

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.

DIRECTOR

SIGNATURE: ELKE HAUCK

Electronic Signature of Signing Officer/Director Detail

FILED Dec 01, 2016 Secretary of State CC9381789653

Certificate of Status Desired: No

Date

12/01/2016 Date