2015 FLORIDA PROFIT CORPORATION 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 :

TitleDPTSNameCASARES BALPARDA, CARLOSAddress40 SW 13TH STREET SUITE 804

City-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.

PRESIDENT

SIGNATURE: CASARES BALPARDA, CARLOS

Electronic Signature of Signing Officer/Director Detail

FILED Feb 21, 2015 Secretary of State CC5573779839

Certificate of Status Desired: No

Date

02/21/2015 Date