

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190686

Entity Name: BETHEL ISLE 3, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE APT.
APT. #1802
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE APT.
APT. #1802
MIAMI, FL 33129

New Mailing Address:

FEI Number: 13-2522308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BUSCH, PATRICIA
2333 BRICKELL AVE.
#1802
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN BUSCH,PATRICIA
Address: 2333 BRICKELL AVE. #1802
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: DAVISON, KATHLEEN
Address: 1600 S. BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

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: PAATRICIA VAN BUSCH

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date