2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SMINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P02000044684 1. Entity Name **BETHA CORPORATION** Principal Place of Business Mailing Address 2450 SW 137 AVENUE SUITE 234 2450 SW 137 AVENUE SUITÉ 234 MIAMI, FL 33175 MIAMI, FL 33175 01052005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3108706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, PETER M ESQ DO NOT WRITE 2450 SW 137 AVENUE SUITE 234 MIAMI, FL 33175 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE BALSINI, CLAUDIO MATOS NAME STREET ADDRESS 2450 SW 137 AVENUE SUITE 234 U00000298985 04/11/05-80092-003 150.00 CITY-ST-7IP MIAMI, FL 33175 TITLE SMIELEWSKI, CESAR NAME STREET ADDRESS 2450 SW 137 AVENUE SUITE 234 CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all-other like empowered.

FILED