

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044684

FILED
Apr 16, 2012
Secretary of State

Entity Name: BETHA CORPORATION

Current Principal Place of Business:

1911 NW 150TH AVENUE
SUITE 201
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1911 NW 150TH AVENUE
SUITE 201
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 74-3108706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ, P.A.
1911 NW 150 AVE
SUITE 201
PEMBROKE PINES, FL 33028 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: D
Name: BALSINI, CLAUDIO MATOS
Address: 1911 NW 150TH AVENUE, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: SMIELEWSKI, CESAR
Address: 1911 NW 150TH AVENUE, SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: CLAUDIO MATOS BALSINI

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date