

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039752

FILED
Aug 29, 2008
Secretary of State

Entity Name: BETHANIA ENTERPRISES, INC.

Current Principal Place of Business:

2406 NW 31ST STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2406 NW 31ST STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4532489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADI, LUIS W
2406 SW 31ST STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SAADI, LUIS W
2406 SW 31ST STREET
BOCA RATON, FL 33431 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: WAGNER SAADI

08/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: SAADI, LUIS W
Address: 2406 SW 31ST STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAGNER SAADI

MR

08/29/2008

Electronic Signature of Signing Officer or Director

Date