

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021227

FILED
Jan 03, 2012
Secretary of State

Entity Name: BETHANCOURT ENTERTAINMENT CORP.

Current Principal Place of Business:

33 NORTHEAST 45TH STREET
APARTMENT 6
MIAMI, FL 33137

New Principal Place of Business:

680 NORTHEAST 64TH STREET
APARTMENT A104
MIAMI, FL 33138

Current Mailing Address:

33 NORTHEAST 45TH STREET
APARTMENT 6
MIAMI, FL 33137

New Mailing Address:

680 NORTHEAST 64TH STREET
APARTMENT A104
MIAMI, FL 33138

FEI Number: 26-2548659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: BETHANCOURT, RUDY
Address: 680 NORTHEAST 64TH STREET #A104
City-St-Zip: MIAMI, FL 33138

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: RUDY BETHANCOURT

PSD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date