

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009341

FILED
Jul 06, 2010
Secretary of State

Entity Name: BETHEL NUTRITIONAL CONSULTING CO.

Current Principal Place of Business:

960 E. OSCEOLA PKWY.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

960 E. OSCEOLA PKWY.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-3947051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE-RAMIREZ, GISSELLE
4450 URBANA DRIVE
UNIT 2-312
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LOPEZ, GISSELLE
960 E. OSCEOLA PKWY
ORLANDO, FL 34744 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: GISSELLE C. LOPEZ

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LOPEZ, GISSELLE
Address: 960 E. OSCEOLA PKWY.
City-St-Zip: KISSIMMEE, FL 34744

Title: V
Name: LOPEZ, PEDRO
Address: 960 E. OSCEOLA PKWY.
City-St-Zip: KISSIMMEE, FL 34744

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: GISSELLE C. LOPEZ

PSTD

07/06/2010

Electronic Signature of Signing Officer or Director

Date