

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000018682

**FILED**  
**Mar 30, 2005**  
**Secretary of State**

**Entity Name:** BETHANY ENTERPRISES CORP.

**Current Principal Place of Business:**

12711 NW 6 ST.  
MIAMI, FL 33182 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 591034  
MIAMI, FL 331591034 US

**New Mailing Address:**

**FEI Number:** 65-0563248

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MERMELSTEIN, MICHAEL  
3211 PONCE DE LEON BLVD  
STE 305  
CORAL GABLES, FL 33134 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: PD ( ) Delete  
Name: BABUN, JOSE J  
Address: 12711 NW 6 ST.  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BABUN, JOSE J  
Address: 12711 NW 6 ST.  
City-St-Zip: MIAMI, FL 33182 US

Title: VD ( ) Change (X) Addition  
Name: HIERRO, CARLOS M  
Address: 11780 SW 18 STREET, APT. 409  
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE JESUS BABUN

PD

03/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date