## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 12, 2007 08:00 AM DOCUMENT # P95000018682 **Secretary of State** BETHANY ENTERPRISES CORP. Principal Place of Business Mailing Address 12711 NW 6 ST. P.O. BOX 591034 MIAMI, FL 33159-1034 US MIAMI, FL 33182 US 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0563248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERMELSTEIN, MICHAEL DO NOT WRITE 3211 PONCE DE LEON BLVD STE 305 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΠ NAME BABUN, JOSE J STREET ADDRESS 12711 NW 6 ST. CITY-ST-ZIP MIAMI, FL 33182 U00000662028 TITLE 03/20/07-80067-007 150.00 HIERRO, CARLOS M STREET ADDRESS 11780 SW 18 STREET, APT. 409 CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BABUN -PRES. 2-22-07 SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP