

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018682

FILED
Jan 25, 2008
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:

P.O. BOX 522025
MIAMI, FL 331522025 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE JESUS BABUN

P/D

01/25/2008

Electronic Signature of Signing Officer or Director

Date