SIGNATURE: RUDY BETHANCOURT

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021227

Entity Name: BETHANCOURT ENTERTAINMENT CORP.

Current Principal Place of Business:

680 NORTHEAST 64TH STREET APARTMENT A104 MIAMI, FL 33138

Current Mailing Address:

680 NORTHEAST 64TH STREET APARTMENT A104 MIAMI, FL 33138

FEI Number: 26-2548659

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

| | Electronic Signature of Registered Agent | | | Date |
|---------------------------|--|-----------------|---|------|
| Officer/Director Detail : | | | | |
| Title | PSD | Title | MANAGER | |
| Name | BETHANCOURT, RUDY | Name | LAM RODRIGUEZ, VEROUSHKA S | |
| Address | 680 NORTHEAST 64TH STREET #A104 | Address | 680 NORTHEAST 64TH STREET APARTMENT A104 | |
| City-State-Zip: | MIAMI FL 33138 | City-State-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

PRESIDENT

Certificate of Status Desired: No

03/02/2016

FILED Mar 02, 2016 Secretary of State CC9100508688

Date