

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: E-BENTLEY CORPORATION

Current Principal Place of Business:

7660 SW 83 COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7660 SW 83 COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-4597673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZETYRKO, CLAUDIA
7660 SW 83 COURT
MIAMI, FL 33143 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: DP
Name: ALMEIDA, RODOLFO M
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: DVP
Name: DA SILVA, LUCY BELL S
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

Title: DST
Name: RODRIGUEZ DE ALMEIDA, MARIA A
Address: 7660 SW 83 COURT
City-St-Zip: MIAMI, FL 33143

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: RODOLFO ALMEIDA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date