

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106854

FILED  
Mar 08, 2007  
Secretary of State

Entity Name: BENTLEY BAY G.P. CORP.

## Current Principal Place of Business:

707 FIFTH STREET  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

510 OCEAN DRIVE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

707 FIFTH STREET  
MIAMI BEACH, FL 33139

## New Mailing Address:

510 OCEAN DRIVE  
MIAMI BEACH, FL 33139

FEI Number: 65-1056896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, ALAN W  
1110 BRICKELL AVENUE 7TH FLOOR  
MIAMI, FL 33131 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: PS ( ) Delete  
Name: OLIVIERI, RICCARDO  
Address: 707 FIFTH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT ( ) Delete  
Name: SIEGEL, BERNARD  
Address: 707 FIFTH STREET  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: OLIVIERI, RICCARDO  
Address: 510 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT (X) Change ( ) Addition  
Name: SIEGEL, BERNARD  
Address: 510 OCEAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD SIEGEL

V

03/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date