

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106854

Entity Name: BENTLEY BAY G.P. CORP.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

510 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

510 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1056896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, BERNARD
510 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SIEGEL, BERNARD
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: BERNARD SIEGEL

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: OLIVIERI, RICCARDO
Address: 510 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VT
Name: SIEGEL, BERNARD
Address: 1717 NORTH BAYSHORE DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33132

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: BERNARD SIEGEL

V

03/25/2011

Electronic Signature of Signing Officer or Director

Date