

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025426

FILED
Feb 23, 2012
Secretary of State

Entity Name: BENTLEY INVESTMENT GROUP, CORP

Current Principal Place of Business:

280 LAS BRISAS CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 266191
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2401231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROGER A MR
280 LAS BRISAS CIRCLE
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, ROGER A MR
Address: PO BOX 266191
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: MARTINEZ, YAHEN C MRS
Address: PO BOX 266191
City-St-Zip: WESTON, FL 33326 US

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: ROGER LOPEZ

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date