

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036142

Entity Name: BENTLEY INVESTORS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

155 BENTLEY DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

155 BENTLEY DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-2953849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ELLIOTT D
2400 EAST COMMERCIAL BLVD. SUITE 709
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DJAHANSHAH, HAMID R
155 BENTLEY DR
MIAMI SPRINGS, FL 33166 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: HAMID DJAHANSHAH

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DJAKANSHAH, HAMID R
Address: 61 DEERUN
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: DJAHANSHAH, MAHMOUD R
Address: 1207 GENERAL POINTE TRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: DJAHASHAH, ALI R
Address: 741 FALCON AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HAMID DJAHANSHAH

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date