

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093444

FILED
May 23, 2011
Secretary of State

Entity Name: BENTLEY HOTEL INC.

Current Principal Place of Business:

510 OCEAN DRIVE, SUITE #212
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

10605 ROUTE 108
COLUMBIA, MD 21044 US

New Mailing Address:

FEI Number: 26-0777070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA LYNN
510 OCEAN DR
SUITE 212
MIAMI, FL 33139 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: PRES
Name: LYNN, CYNTHIA
Address: 10605 RT 108
City-St-Zip: COLUMBIA, MD 21044 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: CYNTHIA LYNN

PRES

05/23/2011

Electronic Signature of Signing Officer or Director

Date