

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037244

**FILED**  
**Feb 02, 2011**  
**Secretary of State**

**Entity Name:** BENTLEY REAL ESTATE GROUP INC.

**Current Principal Place of Business:**

510 OCEAN DRIVE  
STE 201  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1717, NORTH BAYSHORE DRIVE  
STE 215  
MIAMI, FL 33132

**Current Mailing Address:**

510 OCEAN DRIVE  
STE 201  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1717, NORTH BAYSHORE DRIVE  
STE 215  
MIAMI, FL 33132

**FEI Number:** 26-4761262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISHMAN, GREGORY  
1111 KANE CONCOURSE  
SUITE 209  
BAY HARBOR, FL 33154 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: P  
Name: HEAFEY, NATHALIE  
Address: 1900 SUNSET HARBOUR DRIVE, TS1  
City-St-Zip: MIAMI BEACH, FL 33139

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: NATHALIE HEAFEY

P

02/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date