

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037244

FILED
Jan 12, 2012
Secretary of State

Entity Name: BENTLEY REAL ESTATE GROUP INC.

Current Principal Place of Business:

1717, NORTH BAYSHORE DRIVE
STE 215
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717, NORTH BAYSHORE DRIVE
STE 215
MIAMI, FL 33132

New Mailing Address:

6000 COLLINS AVENUE
112
MIAMI BEACH, FL 33140

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:

BEDARD, DENNIS
1717, NORTH BAYSHORE DRIVE
SUITE 215
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: DENNIS BEDARD

01/12/2012

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date