

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006876

FILED
Apr 27, 2011
Secretary of State

Entity Name: BENTECH CONSULTING SERVICES, INC.

Current Principal Place of Business:

3033 N EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7507 LA PAZ BLVD STE 105
BOCA RATON, FL 33433

Current Mailing Address:

3033 N EVERGREEN CIRCLE
BOYNTON BEACH, FL 33426

New Mailing Address:

7507 LA PAZ BLVD STE 105
BOCA RATON, FL 33433

FEI Number: 27-1762082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART
8551 W SUNRISE BLVD
SUITE 100A
PLANTATION, FL 33322 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: THEIN, BENNY
Address: 7507 LA PAZ BLVD APT 105
City-St-Zip: BOCA RATON, FL 33433

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: BENNY THEIN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date