

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023345

FILED
Apr 30, 2012
Secretary of State

Entity Name: BENTLEY EQUITY GROUP, INC.

Current Principal Place of Business:

3555 MEADOWBROOK WAY
DAVIE, FL 33328

New Principal Place of Business:

3555 MEADOWBROOK WAY
DAVIE, FL 33328 UN

Current Mailing Address:

3555 MEADOWBROOK WAY
DAVIE, FL 33328

New Mailing Address:

3555 MEADOWBROOK WAY
DAVIE, FL 33328 UN

FEI Number: 27-5460306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ
100 W CYPRESS CREEK RD SUITE 700
FT LAUDERDALE, FL 33309 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: D
Name: WEISS, JOSHUA
Address: 3555 MEADOWBROOK WAY
City-St-Zip: DAVIE, FL 33328

Title: D
Name: WEISS, KIMBERLY
Address: 3555 MEADOWBROOK WAY
City-St-Zip: DAVIE, FL 33328

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: JOSHUA WEISS

MR

04/30/2012

Electronic Signature of Signing Officer or Director

Date