2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2008 08:00 A Secretary of State DOCUMENT # P98000045857 1. Entity Name BENTLEY MANAGEMENT OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 999 PONCE DE LEON BLVD P.O. BOX 66-0662 **MIAMI FL 33266** 625 MIAMI FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 65-0837886 Not Applicable Zπ Country Country Z:ρ \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES, OLGA Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON ROAD **CORAL GABLES FL 33134** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Change Addition TITLE Delete U0000086350S NAME. VALDES, OLGA 04/03/08-80093-020 150.00 STREET ADDRESS P.O. BOX 660662 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33266 CITY-ST-ZIE TITLE. SD Derete Change Addition NAME VALDES, OLGA L NAME STREET ADDRESS P.O. BOX 660662 STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33266 CITY-S1-ZIP TIT! F ☐ Deiete Change Addition | STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP HELE ☐ Deiete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental aport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

signature: 240 - Olga L. Valdes ness. 3/14/08 305.778.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Day; me F