

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045857

FILED
Jan 08, 2009
Secretary of State

Entity Name: BENTLEY MANAGEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD
625
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66-0662
MIAMI, FL 33266

New Mailing Address:

FEI Number: 65-0837886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, OLGA
999 PONCE DE LEON ROAD
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALDES, OLGA
Address: P.O. BOX 660662
City-St-Zip: MIAMI, FL 33266

Title: SD () Delete
Name: VALDES, OLGA L
Address: P.O. BOX 660662
City-St-Zip: MIAMI SPRINGS, FL 33266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLGA L. VALDES

PSTD

01/08/2009

Electronic Signature of Signing Officer or Director

Date