2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045857

FILED Jan 10, 2012 Secretary of State

Entity Name: BENTLEY MANAGEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2121 PONCE DE LEON BLVD 1050 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0837886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, OLGA 2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: VALDES, OLGA Address: P.O. BOX 660662

City-St-Zip: MIAMI SPRINGS, FL 33266

Title: SD

 Name:
 VALDES, OLGA L

 Address:
 P.O. BOX 660662

 City-St-Zip:
 MIAMI SPRINGS, FL 33266

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: OLGA L VALDES PSTD 01/10/2012