

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015741

Entity Name: BENTLEY BEACH 806, INC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132

FILED
Apr 30, 2013
Secretary of State
CC8716680937

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 US

FEI Number: 26-2698800

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N BAYSHORE DRIVE
SUITE 215
MIAMI, FL 33132 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

Officer/Director Detail :

Title P
Name DAoust, DENIS
Address 1717 N BAYSHORE DRIVE SUITE 215
City-State-Zip: MIAMI FL 33132

Title VP
Name BEDARD, DENNIS R
Address 1717 N BAYSHORE DRIVE SUITE 215
City-State-Zip: MIAMI FL 33132

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: BEDARD , DENNIS R

VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date