

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527778

FILED
Jan 06, 2012
Secretary of State

Entity Name: BARDAN INTERNATIONAL, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-1728206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, DANIEL B
520 BRICKELL KEY DRIVE
OFFICE SUITE O-305
MIAMI, FL 33131 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: P
Name: BENITEZ, DANIEL B
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: BENITEZ, VILMA E
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: BENITEZ, VILMA E
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: BENITEZ, BARTOLO
Address: 520 BRICKELL KEY DRIVE, SUITE O-305
City-St-Zip: MIAMI, FL 33131 US

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: DANIEL BENITEZ

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date