

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: BDL IMPORT EXPORT INTERNATIONAL CORPORATION

Current Principal Place of Business:

950 JADE COURT
WESTON, FL 33326 US

New Principal Place of Business:

1092 LAVENDER CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

950 JADE COURT
WESTON, FL 33326 US

New Mailing Address:

1092 LAVENDER CIRCLE
WESTON, FL 33327 US

FEI Number: 37-1648294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARES, MARCOS A
950 JADE COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LARES, MARCOS A
1092 LAVENDER CIRCLE
WESTON, FL 33327 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: MARCOS LARES

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LARES, MARCOS A
Address: 1092 LAVENDER CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARCO LARES

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date