

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527778

Entity Name: BARDAN INTERNATIONAL, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1728206

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

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: VILMA E BENITEZ

VP

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date