above, or on an attachment with all other like empowered. PRESIDENT

Electronic Signature of Signing Officer/Director Detail

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527778

Entity Name: BARDAN INTERNATIONAL, INC.

Current Principal Place of Business:

520 BRICKELL KEY DRIVE **OFFICE SUITE O-301** MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE OFFICE SUITE O-301 MIAMI, FL 33131 US

FEI Number: 59-1728206

Name and Address of Current Registered Agent:

BENITEZ, MARIA F 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 Р Title ST BENITEZ, VILMA BENITEZ, MARIA F Name Name 520 BRICKELL KEY DRIVE, SUITE O-520 BRICKELL KEY DRIVE, SUITE O-Address Address 305 305 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Title VP Name BENITEZ, DANIEL A 520 BRICKELL KEY DRIVE, SUITE O-Address 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

SIGNATURE: VILMA BENITEZ

04/08/2019

Date

FILED Apr 08, 2019 Secretary of State 2680452173CC

Certificate of Status Desired: No