

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527778

FILED
Jan 23, 2009
Secretary of State

Entity Name: BARDAN INTERNATIONAL, INC.

Current Principal Place of Business:

2750 CORAL WAY
STE 201
MIAMI, FL 33145 US

Current Mailing Address:

2750 CORAL WAY
STE 201
MIAMI, FL 33145 US

New Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-0305
MIAMI, FL 33131 US

New Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-0305
MIAMI, FL 33131 US

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
2750 CORAL WAY
SUITE #201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENITEZ, DANIEL B
520 BRICKELL KEY DRIVE
SUITE O-0305
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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, DANIEL B
Address: 2750 CORAL WAY, SUITE #201
City-St-Zip: MIAMI, FL 33145 US

Title: S () Delete
Name: BENITEZ, VILMA E
Address: 2750 CORAL WAY, SUITE #201
City-St-Zip: MIAMI, FL 33145 US

Title: VP () Delete
Name: BENITEZ, BARTOLO
Address: 2750 CORAL WAY, SUITE #201
City-St-Zip: MIAMI, FL 33145 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, DANIEL B
Address: 520 BRICKELL KEY DRIVE, SUITE O-0305
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: BENITEZ, VILMA E
Address: 520 BRICKELL KEY DRIVE, SUITE O-0305
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: BENITEZ, VILMA E
Address: 520 BRICKELL KEY DRIVE, SUITE O-0305
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: BENITEZ, BARTOLO
Address: 520 BRICKELL KEY DRIVE, SUITE O-0305
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VILMA BENITEZ

S

01/23/2009

Electronic Signature of Signing Officer or Director

Date