

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527778

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: BARDAN INTERNATIONAL, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

520 BRICKELL KEY DRIVE  
OFFICE SUITE O-305  
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  
520 BRICKELL KEY DRIVE  
SUITE O-0305  
MIAMI, FL 33131 US

## Name and Address of New 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: DANIEL B BENITEZ

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## 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: VILMA BENITEZ

S

02/15/2010

Electronic Signature of Signing Officer or Director

Date