

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05539

FILED
Jan 20, 2009
Secretary of State

Entity Name: BARD INTERNATIONAL, INC.

Current Principal Place of Business:

13105 N.W. 47TH AVENUE
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

4715 N.W. 157TH STREET
SUITE 121- BAY #4
MIAMI GARDENS, FL 33014 US

Current Mailing Address:

PO BOX 5800
MIAMI LAKES, FL 33014

New Mailing Address:

PO BOX 5800
MIAMI GARDENS, FL 33014

FEI Number: 22-2863155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARD, LARRY
13105 N.W. 47TH AVENUE
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BARD, LARRY
4715 N.W. 157TH STREET
SUITE 121 - BAY #4
MIAMI GARDENS, FL 33014 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

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARD, LARRY I
Address: 3000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY I. BARD

Electronic Signature of Signing Officer or Director

PRES

01/20/2009

Date