

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002376

FILED
Apr 03, 2012
Secretary of State

Entity Name: BENDIXEN & AMANDI INTERNATIONAL, INC.

Current Principal Place of Business:

2800 PONCE DE LEON BLVD.
1111
CORAL GABLES, FL 33134

New Principal Place of Business:

3250 MARY STREET
403
MIAMI, FL 33133

Current Mailing Address:

2800 PONCE DE LEON BLVD.
1111
CORAL GABLES, FL 33134

New Mailing Address:

3250 MARY STREET
403
MIAMI, FL 33133

FEI Number: 52-1700024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDIXEN, SERGIO
2800 PONCE DE LEON BLVD.
1111
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BENDIXEN, SERGIO
3250 MARY STREET
403
MIAMI, FL 33133 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENDIXEN, SERGIO
Address: 3250 MARY STREET, STE. 403
City-St-Zip: MIAMI, FL 33133

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: SERGIO BENDIXEN

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date