

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029597

FILED
Apr 21, 2008
Secretary of State

Entity Name: BENDRICKS PROPERTIES INTERNATIONAL INC.

Current Principal Place of Business:

7220 NW 36 STREET STE 308A
MIAMI, FL 33166

New Principal Place of Business:

7220 NW 36 STREET STE 632
MIAMI, FL 33166

Current Mailing Address:

7220 NW 36 STREET STE 308A
MIAMI, FL 33166

New Mailing Address:

7220 NW 36 STREET STE 632
MIAMI, FL 33166

FEI Number: 65-0993616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, BENNIE L JR
7220 NW 36TH ST SUITE 308A
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WILEY, BENNIE L JR
7220 NW 36TH ST SUITE 632
MIAMI, FL 33166 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILEY, BENNIE L
Address: 7220 NW 36 ST SUITE 308A
City-St-Zip: MIAMI, FL 33166

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: BENNIE L. WILEY JR

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date