

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000093563

Entity Name: BANDRIK CORP.

FILED
Dec 02, 2011
Secretary of State

Current Principal Place of Business:

6800 SW 40 STREET
SUITE 182
MIAMI, FL 331553708

New Principal Place of Business:

15 SAMANA DRIVE
MIAMI, FL 331332609

Current Mailing Address:

6800 SW 40 STREET
SUITE 182
MIAMI, FL 331553708

New Mailing Address:

15 SAMANA DRIVE
MIAMI, FL 331332609

FEI Number: 56-2388763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANDRICH, LUIS A SR
6800 SW 40 STREET
SUITE 182
MIAMI, FL 331553708 US

Name and Address of New Registered Agent:

BANDRICH, LUIS A JR
15 SAMANA DRIVE
MIAMI, FL 331332609 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: LUIS A. BANDRICH, JR

12/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BANDRICH, LUIS A JR
Address: 6800 SW 40 STREET, STE 182
City-St-Zip: MIAMI, FL 331553708

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: LUIS A. BANRICH, JR.

PSD

12/02/2011

Electronic Signature of Signing Officer or Director

Date