

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000102551

Entity Name: BDI INTERNATIONAL, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

6315 NW 99TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

16640 SW 91ST STREET
MIAMI, FL 33196

Current Mailing Address:

6315 NW 99TH AVENUE
MIAMI, FL 33178

New Mailing Address:

16640 SW 91ST STREET
MIAMI, FL 33196

FEI Number: 26-1217772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASSIR, CARLOS
6315 NW 99TH AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BARROS, LARISSA
16640 SW 91ST STREET
MIAMI, FL 33196 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: LARISSA BARROS

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARISSA, BARROS
Address: 16640 SW 91ST STREET
City-St-Zip: MIAMI, FL 33196

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: LARISSA BARROS

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date