

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115065

FILED
Feb 28, 2011
Secretary of State

Entity Name: BARDI ENTERPRISES, INC.

Current Principal Place of Business:

8610 NW 74 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8610 NW 74 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-1272934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSILTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAMANTI, JOANNA V
Address: 7011 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: DVPT
Name: BARRETO, JOSE
Address: 7011 NW 114 CT
City-St-Zip: DORAL, FL 33178

Title: DS
Name: LARA, NERIO
Address: 7011 NW 114 CT
City-St-Zip: DORAL, FL 33178

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: JOSE BARRETO

DVPT

02/28/2011

Electronic Signature of Signing Officer or Director

Date