

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057680

FILED
Apr 28, 2011
Secretary of State

Entity Name: BDK INTERNATIONAL DISTRIBUTORS INC

Current Principal Place of Business:

4011 W. FLAGLER ST., SUITE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4011 W. FLAGLER ST., SUITE 501
CORAL GABLES, FL 33134

New Mailing Address:

3722 NW 73 STREET
MIAMI, FL 33147

FEI Number: 27-0499612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAICA, ISABEL
4011 W. FLAGLER ST., SUITE 501
CORAL GABLES, FL 33134 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: PD
Name: ARAUJO, JOHANNA C
Address: 3380 SW 27 TERR.
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: JOHANNA ARAUJO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date