

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000057680

**FILED**  
**Feb 02, 2012**  
**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:**

3722 NW 73 STREET  
MIAMI, FL 33147

**Current Mailing Address:**

3722 NW 73 STREET  
MIAMI, FL 33147

**New Mailing Address:**

**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

Title: VP  
Name: CABALLERO, DANIEL  
Address: 12900 SW 111TH AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: TR  
Name: CABALLERO, JOSE A  
Address: 12900 SW 111TH AVENUE  
City-St-Zip: MIAMI, FL 33176

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 C ARAUJO

PD

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date