

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086277

Entity Name: BD 411 INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD
SUITE 804
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD
SUITE 804
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-3740495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: P
Name: KENNEDY, JOHN
Address: 1921 NE 187TH DR
City-St-Zip: MIAMI, FL 33179

Title: S
Name: INTERNATIONAL ASSET MANAGEMENT GROUP, INC
Address: 12555 BISCAYNE BLVD SUITE 804
City-St-Zip: MIAMI, FL 33181

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: JOHN S KENNEDY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date