

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007104

FILED
Apr 08, 2009
Secretary of State

Entity Name: BENDEK CELLULARS AND ACCESSORIES INTERNATIONAL CORPORATION

Current Principal Place of Business:

1890 N.W. 95 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1890 N.W. 95 AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0721319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDEK, ARTURO JR.
16437 S.W. 100 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BENDEK, ARTURO JR.
8420 SW 96TH ST
MIAMI, FL 33156 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: ARTURO BENDEK

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: BENDEK, LIANA Y
Address: 16437 S.W. 100 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: P () Delete
Name: BENDEK JR., ARTURO E
Address: 16437 SW 100 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: BENDEK, JORGE A
Address: 13034 S.W. 142ND TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: BENDEK, LIANA Y
Address: 8420 SW 96TH ST
City-St-Zip: MIAMI, FL 33156

Title: P (X) Change () Addition
Name: BENDEK JR., ARTURO E
Address: 8420 SW 96TH ST
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTURO BENDEK

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date