2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007104

FILED
Feb 01, 2012
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:

8941 N.W. 23 STREET
DORAL, FL 33172 US

Current Mailing Address:

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

New Mailing Address:

8941 N.W. 23 STREET
DORAL, FL 33172 US

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 E JR.
8420 SW 96TH ST
MIAMI, FL 33156 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: MGR
Name: BENDEK, LIANA Y
Address: 8420 SW 96TH ST
City-St-Zip: MIAMI, FL 33156

Title: P
Name: BENDEK, ARTURO E JR
Address: 8420 SW 96TH ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: BENDEK, JORGE A
Address: 6340 MARLIN DRIVE
City-St-Zip: CORAL GABLES, FL 33158

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: ARTURO BENDEK P 02/01/2012
Electronic Signature of Signing Officer or Director Date