2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 19, 2006 8:00 am Secretary of State DOÇUMENT # S07064 1. Entity Name 05-19-2006 90165 001 ***450.00 BADRIAN CORPORATION Principal Place of Business Mailing Address C/O J A D & COMPANY, P.A. 3400 CORAL WAY 6TH FL MIAMI FL 33145-3053 1111 CRANDON BLVD KEY BISCAYNE FL 33149-2745 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0238169 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, JORGE ANDRES Street Address (P.O. Box Number is Not Acceptable) 3400 CORAL WAY **SUITE 601 MIAMI FL 33145** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be - After May 1, 2006 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition NAME GOTLIB, CLAUDIO J NAME STREET ADDRESS STREET ADORESS 1111 CRANDON BLVD A-207 CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP VTD ☐ Delete ☐ Change Addition GOTLIB, EVA J NAME STREET ADDRESS 1111 CRANDON BLVD A-207 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP KEY BISCAYNE FL Doleto TITLE TITLE ____Change noitibhA_____ NAME NAME DIAZ, JORGE ANDRES STREET ADDRESS STREET ADDRESS 3400 CORAL WAY #601 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

/ JORGE ANDRES DIAZ

OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED

(305) 361-3139

Daytime Phone #

04/23/06

Date