

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07064

FILED
Apr 23, 2008
Secretary of State

Entity Name: BADRIAN CORPORATION

Current Principal Place of Business:

1111 CRANDON BLVD
A-207
KEY BISCAYNE, FL 331492745 US

Current Mailing Address:

C/O J A D & COMPANY, P.A.
3400 CORAL WAY 6TH FL
MIAMI, FL 331453053

New Principal Place of Business:

6270 NW 37TH AVE
BAY NO. 2
HIALEAH, FL 33147 US

New Mailing Address:

1111 CRANDON BLVD.
APT A-207
KEY BISCAYNE, FL 33149

FEI Number: 65-0238169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE ANDRES
3400 CORAL WAY
SUITE 601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DIAZ, JORGE ANDRES
1111 CRANDON BLVD
SUITE 207
KEY BISCAYNE, FL 33149 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOTLIB, CLAUDIO J,
Address: 1111 CRANDON BLVD A-207
City-St-Zip: KEY BISCAYNE, FL

Title: VTD () Delete
Name: GOTLIB, EVA J,
Address: 1111 CRANDON BLVD A-207
City-St-Zip: KEY BISCAYNE, FL

Title: SD () Delete
Name: DIAZ, JORGE ANDRES,
Address: 3400 CORAL WAY #601
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: DIAZ, JORGE ANDRES,
Address: 1111 CRANDON BLVD SUITE A-207
City-St-Zip: KEY BISCAYNE, FL 33149

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: CLAUDIO J. GOTLIB

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date