

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24109

Entity Name: AVIDAN INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

44 N.E. 165TH STREET
N MIAMI BEACH, FL 331623436

New Principal Place of Business:

Current Mailing Address:

44 N.E. 165TH STREET
N MIAMI BEACH, FL 331623436

New Mailing Address:

FEI Number: 65-0244487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEILA P. MOTRO
44 NE 165 STREET
N. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOTRO, ABRAHAM
Address: 44 N.E. 165TH ST.
City-St-Zip: N MIAMI BEACH, FL 331623436

Title: VP () Delete
Name: MOTRO, SHEILA P VP
Address: 44 N.E. 165 STREET
City-St-Zip: N MIAMI BEACH, FL 331623436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOTRO, ABRAHAM
Address: 44 N.E. 165TH ST.
City-St-Zip: N MIAMI BEACH, FL 331623436

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: SHEILA P. MOTRO

Electronic Signature of Signing Officer or Director

V.P.

01/22/2008

_____ Date