

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24109

Entity Name: AVIDAN INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

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

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:

MOTRO, SHEILA P VP
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOTRO, ABRAHAM
Address: 44 N.E. 165TH ST.
City-St-Zip: N MIAMI BEACH, FL 331623436 US

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

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: ABRAHAM MOTRO

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date