2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053563

Entity Name: UAM TECHNOLOGIES CORP.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9100 S.DADELAND BLVD SUITE 1500 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 S.DADELAND BLVD SUITE 1500 MIAMI, FL 33156

FEI Number: 22-3964029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'DONNELL, I
6411 SW 17 ST
9100 S. DADELAND BLVD
MIAMI, FL 33155 US
1500
MIAMI, FL 33156 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: IOD 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: MOHAMMAD, NAVEED

Address: 9100 S.DADELAND BLVD, SUITE 1500

City-St-Zip: MIAMI, FL 33156

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: NM DIR 05/01/2011