

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000474

FILED
Apr 27, 2012
Secretary of State

Entity Name: PDP USA-FLORIDA, INC.

Current Principal Place of Business:

4819 E. BUSCH BLVD.,
206-4
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4819 E. BUSCH BLVD.,
206-4
TAMPA, FL 33617

New Mailing Address:

11310 MARION LAKE COURT
RIVERVIEW, FL 33569

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLUKU, ANI A ESQ.
4819 E. BUSCH BLVD.
206-4
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

OLUKU, ANI A ESQ.
11310 MARION LAKE COURT
RIVERVIEW, FL 33569 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: PAUL OKEKE

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OKEKE, PAUL
Address: 11310 MARION LAKE COURT
City-St-Zip: RIVERVIEW, FL 33569 US

Title: SEC
Name: ANAEBO, CLIFFORD E
Address: 1118 WINDTON OAK DRIVE
City-St-Zip: RUSKIN, FL 33570 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL OKEKE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date