

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088366

FILED
Aug 30, 2011
Secretary of State

Entity Name: SDP INTERNATIONAL CORPORATION

Current Principal Place of Business:

14505 COMMERCE WAY
SUITE # 700
MIAMI LAKES, FL 33016

New Principal Place of Business:

3470 NW 82ND. AVENUE
SUITE # 906
DORAL, FL 33122

Current Mailing Address:

14505 COMMERCE WAY
SUITE # 700
MIAMI LAKES, FL 33016

New Mailing Address:

3470 NW 82ND. AVENUE
SUITE # 906
DORAL, FL 33122

FEI Number: 54-2125131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, FRANCISCO J PRES.
14505 COMMERCE WAY
SUITE # 700
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MORRIS, BARBARA PRES.
3470 NW 82ND. AVENUE
SUITE # 906
DORAL, FL 33122 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: BARBARA MORRIS

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORRIS, BARBARA
Address: 3470 NW 82ND. AVENUE, SUITE# 906
City-St-Zip: DORAL, FL 33122

Title: DIR.
Name: MALLOY, NEIL J
Address: 3470 NW 82ND. AVENUE, SUITE # 906
City-St-Zip: DORAL, FL 33122

Title: SEC.
Name: RANAUDO, DANIELE G
Address: 3470 NW 82ND. AVENUE, SUITE# 906
City-St-Zip: DORAL, FL 33122

Title: DIR.
Name: MAZZEI, ORLANDO
Address: 3470 NW 82ND. AVENUE, SUITE# 906
City-St-Zip: DORAL, FL 33122

Title: TRE
Name: RODRIGUEZ, MARTIN
Address: 3470 NW 82ND. AVENUE, SUITE# 906
City-St-Zip: DORAL, FL 33122 US

Title: DIR.
Name: PINATE, LUIS
Address: 3470 NW 82ND. AVENUE, SUITE# 906
City-St-Zip: DORAL, FL 33122 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: NEIL J. MALLOY

DIR

08/30/2011

Electronic Signature of Signing Officer or Director

Date