

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095181

Entity Name: PDE DEVELOPMENTS CORP.

FILED
Jun 18, 2005
Secretary of State

Current Principal Place of Business:

808 BRICKELL KEY DRIVE
1002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

808 BRICKELL KEY DRIVE
1002
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0187629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINGUEZ ESPONDA, PABLO
808 BRICKELL KEY DRIVE
1002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMINGUEZ, JOSE P
808 BRICKELL KEY DRIVE
1002
MIAMI, FL 33131 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: JOSE P DOMINGUEZ

06/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DOMINGUEZ ESPONDA, PABLO
Address: 808 BRICKELL KEY DR APT 1002
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOMINGUEZ, JOSE P
Address: 808 BRICKELL KEY DR APT 1002
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE P DOMINGUEZ

MR

06/18/2005

Electronic Signature of Signing Officer or Director

Date