

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021312

Entity Name: PDM UK CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1819 WEST AVENUE
BAY #3
MIAMI BEACH, FL 33139

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE # S-0604
MIAMI, FL 33131 US

Current Mailing Address:

1819 WEST AVENUE
BAY #3
MIAMI BEACH, FL 33139

New Mailing Address:

1101 BRICKELL AVENUE
SUITE # S-0604
MIAMI, FL 33131 US

FEI Number: 22-3921323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TILLY, MARIA M
1819 WEST AVENUE
BAY #3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TILLY, MARIA M
P.O BOX 311057
MIAMI, FL 33231-105 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: MARIA M. TILLY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TILLY CASARAVILLA, MARIA M
Address: 1155 BRICKELL BAY, DRIVE #2707
City-St-Zip: MIAMI, FL 33131

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: MARIA T. CASARAVILLA

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date