

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053340

FILED
Mar 25, 2011
Secretary of State

Entity Name: PDM INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

3350 SW 148TH AVE., SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

80TH SW 8TH ST
2013
MIAMI, FL 33130

Current Mailing Address:

3350 SW 148TH AVE., SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

80TH SW 8TH ST
2013
MIAMI, FL 33130

FEI Number: 27-3054048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, MARIA H
3350 SW 148TH AVE., SUITE 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PINTO, MARIA H
80TH SW 8TH ST
2013
MIAMI, FL 33130 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 PINTO

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DURAN, PEDRO J
Address: 80TH SW 8TH ST STE 2013
City-St-Zip: MIAMI, FL 33130

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: PEDRO J DURAN

PSD

03/25/2011

Electronic Signature of Signing Officer or Director

Date