

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000935

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: DIRECT CAPITAL HOLDINGS, INC.

**Current Principal Place of Business:**

1065 DEES DRIVE  
ORLANDO, FL 32765

**New Principal Place of Business:**

1065 DEES DRIVE  
OVIEDO, FL 32765

**Current Mailing Address:**

23638 LYONS AVE #223  
NEWHALL, CA 91321

**New Mailing Address:**

FEI Number: 26-2017054      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF AMERICA, INC.  
199 E FLAGLER ST #510  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PV ( ) Delete  
Name: MEDINA-MAESTRE, JANET  
Address: 1065 DEES DRIVE  
City-St-Zip: ORLANDO, FL 32765

Title: D ( ) Delete  
Name: FEE, JOSEPH R II  
Address: 2513 SW GROTTTO CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TD ( ) Delete  
Name: MAESTRE, RUBEN JR.  
Address: 2822 ALLISON DRIVE  
City-St-Zip: ORLANDO, FL 32826

Title: D ( ) Delete  
Name: MAESTRE, TIFFANY M  
Address: 2822 ALLISON DRIVE  
City-St-Zip: ORLANDO, FL 32826

Title: S ( ) Delete  
Name: FEE, JESSICA M  
Address: 2513 SW GROTTTO CIRCLE  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PV (X) Change ( ) Addition  
Name: MEDINA-MAESTRE, JANET  
Address: 1065 DEES DRIVE  
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change ( ) Addition  
Name: FEE, JOSEPH R II  
Address: 1065 DEES DRIVE  
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change ( ) Addition  
Name: MAESTRE, RUBEN JR.  
Address: 2822 ALLISON DRIVE  
City-St-Zip: ORLANDO, FL 32826

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: FEE, JESSICA M  
Address: 1065 DEES DRIVE  
City-St-Zip: OVIEDO, FL 32765

Title: TR ( ) Change (X) Addition  
Name: MAESTRE, RUBEN SR  
Address: 1065 DEES DRIVE  
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANET MEDINA-MAESTRE

PV

02/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date