

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000935

FILED
Aug 16, 2010
Secretary of State

Entity Name: DIRECT CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

1065 DEES DRIVE
OVIDO, FL 32765

New Principal Place of Business:

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 (X)

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

OFFICERS AND DIRECTORS:

Title: PV
Name: MEDINA-MAESTRE, JANET
Address: 1065 DEES DRIVE
City-St-Zip: OVIDO, FL 32765

Title: D
Name: FEE, JOSEPH R II
Address: 1065 DEES DRIVE
City-St-Zip: OVIDO, FL 32765

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

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

Title: S
Name: FEE, JESSICA M
Address: 1065 DEES DRIVE
City-St-Zip: OVIDO, FL 32765

Title: TR
Name: MAESTRE, RUBEN SR
Address: 1065 DEES DRIVE
City-St-Zip: OVIDO, FL 32765

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: JANET MEDINA-MAESTRE

PV

08/16/2010

Electronic Signature of Signing Officer or Director

Date