

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 24, 2007  
Secretary of State**

DOCUMENT# P01000050697

Entity Name: UND, US NETWORK DIRECT, CORP

**Current Principal Place of Business:**

100 NORTH BISCAYNE BLVD., SUITE 812  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

9010 SW 137TH AVENUE  
SUITE 113  
MIAMI, FL 33186

**New Mailing Address:**

100 NORTH BISCAYNE BLV.  
SUITE 812  
MIAMI, FL 33132

FEI Number: 65-1110723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRITO, ANTONIO E  
100 NORTH BISCAYNE BLVD  
SUITE 812  
MIAMI, FL 33132 US

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

HERNANDEZ, LIDY C  
19366 SW 17 COURT  
MIRAMAR, FL 33029 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: LIDY CHE HERNANDEZ

05/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BRITO, ANTONIO E  
Address: 9010 SW 137TH AVE SUITE 240  
City-St-Zip: MIAMI, FL 33186

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

Title: P (X) Change ( ) Addition  
Name: SOCRATES, ROMAY  
Address: 100 NORTH BISCAYNE BLV. SUITE 812  
City-St-Zip: MIAMI, FL 33132

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: SOCRATES ROMAY

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date