

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 09, 2009  
Secretary of State**

DOCUMENT# P01000050697

Entity Name: UND, US NETWORK DIRECT, CORP

**Current Principal Place of Business:**

8181 NW 36TH ST  
SUITE 16 B  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8181 NW 36TH ST  
SUITE 16 B  
DORAL, FL 33166

**New Mailing Address:**

FEI Number: 65-1110723      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PREMIER CONSULTING AND BUSINESS SERVICES  
9950 SW 8TH ST  
SUITE 206  
MIAMI, FL 33174 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: P ( ) Delete  
Name: BRITO, ANTONIO E  
Address: 8181 NW 36TH ST SUITE 16 B  
City-St-Zip: MIAMI, FL 33166

Title: VP ( ) Delete  
Name: HERNANDEZ, LIDY  
Address: 8181 NW 36TH ST SUIT E16 B  
City-St-Zip: MIAMI, FL 33166

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

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

Title: P (X) Change ( ) Addition  
Name: PORTILLO, MANUEL  
Address: 8181 NW 36TH ST SUITE 16 B  
City-St-Zip: DORAL, FL 33166

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, LIDY  
Address: 8181 NW 36TH ST SUIT E16 B  
City-St-Zip: DORAL, FL 33166

Title: VP ( ) Change (X) Addition  
Name: BRITO, ANTONIO  
Address: 8181 NW 36 ST SUITE 16B  
City-St-Zip: DORAL, FL 33166

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: LIDY HERNANDEZ

VP

10/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date