

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050697

FILED
May 01, 2012
Secretary of State

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: CEO
Name: ANTONIO, BRITO ENG
Address: 8181 NW 36TH ST SUITE 16 B
City-St-Zip: DORAL, FL 33166

Title: VP
Name: CHACON, SANDRA MS
Address: 8181 NW 36 ST SUITE 16B
City-St-Zip: DORAL, FL 33166

Title: VP
Name: FUENTES, FEDERICO L ENG
Address: 8181 NW 36 ST SUITE 16B
City-St-Zip: DORAL, FL 33166

Title: CFO
Name: PORTILLO, MANUEL SR
Address: 8181 NW 36 ST SUITE 16B
City-St-Zip: DORAL, FL 33029

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: ANTONIO BRITO

CEO

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date