

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055879

Entity Name: MARKET DIRECT US, INC

FILED  
Feb 17, 2010  
Secretary of State

## Current Principal Place of Business:

2120 SW 83 AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

4961 SW 75 AVENUE  
MIAMI, FL 33155

## Current Mailing Address:

2120 SW 83 AVENUE  
MIAMI, FL 33155

## New Mailing Address:

4961 SW 75 AVENUE  
MIAMI, FL 33155

FEI Number: 30-0500773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENALVER, ALVARO R  
8508 SW 166 PLACE  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

PENALVER, ALVARO R  
6381 SW 163 CT  
MIAMI, FL 33193 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: PENALVER, ALVARO R  
Address: 6381 SW 163 CT  
City-St-Zip: MIAMI, FL 33193

Title: VP  
Name: PENALVER, FLOR A  
Address: 6381 SW 163 CT  
City-St-Zip: MIAMI, FL 33193

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: ALVARO PENALVER

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date