

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038632

FILED  
Feb 11, 2011  
Secretary of State

**Entity Name:** MASTER DIRECT OF AMERICA, INC.

**Current Principal Place of Business:**

2701 S. BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2701 S. BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 98-0660412

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RYAN, JOSEPH B III  
2701 S. BAYSHORE DRIVE  
SUITE 402  
MIAMI, FL 33133 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/T  
Name: DE SEDAS SOLIS, JUAN CARLOS  
Address: 2701 S. BAYSHORE DRIVE, SUITE 402  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: DE SEDAS SOLIS, JUAN CARLOS  
Address: 2701 S. BAYSHORE DRIVE, SUITE 402  
City-St-Zip: MIAMI, FL 33133

Title: D/S  
Name: ATENCIO DE SEDAS, JAVIER EDUARDO  
Address: 2701 S. BAYSHORE DRIVE, SUITE 402  
City-St-Zip: MIAMI, FL 33133

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: JAVIER EDUARDO ATENCIO DE SEDAS

D

02/11/2011

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

\_\_\_\_\_  
Date