

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007735

Entity Name: DIRECTOUSA CORP

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
133
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DR
133
WESTON, FL 33331

New Principal Place of Business:

1831 MARINERS LANE
14
WESTON, FL 33327

New Mailing Address:

1831 MARINERS LANE
14
WESTON, FL 33327

FEI Number: 26-1404714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENDANO, GRACIELA
1831 MARINERS LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

AVENDANO, GRACIELA
1831 MARINERS LANE
14
WESTON, FL 33327 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: AVENDANO GRACIELA

08/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVENDANO, GRACIELA
Address: 1831 MARINERS LANE
City-St-Zip: WESTON, FL 33327

Title: P () Delete
Name: ORELLANES, MARTIN
Address: 1831 MARINERS LANE
City-St-Zip: WESTON, FL 33327

Title: D (X) Delete
Name: CARRERO, CIPRIANO A
Address: 8325 NW 66 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ORELLANES, ARIANNY
Address: 1831 MARINERS LANE
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AVENDANO GRACIELA

D

08/19/2008

Electronic Signature of Signing Officer or Director

Date