

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007735

Entity Name: DIRECTOUSA CORP

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

1831 MARINERS LANE  
14  
WESTON, FL 33327

## New Principal Place of Business:

1831 MARINERS LANE  
# 14  
WESTON, FL 33327

## Current Mailing Address:

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  
14  
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:

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: AVENDANO, GRACIELA  
Address: 1831 MARINERS LANE  
City-St-Zip: WESTON, FL 33327

Title: VP  
Name: ORELLANES, ARIANNY  
Address: 1831 MARINERS LANE  
City-St-Zip: WESTON, FL 33327

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: GRACIELA AVENDANO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date