

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000007735

Entity Name: DIRECTOUSA CORP

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

8325 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8325 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

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
8325 NW 66 ST
MIAMI, FL 33166 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
Name: AVENDANO, GRACIELA
Address: 8325 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ORELLANES, ARIANNY
Address: 8325 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: MEDINA, HECTOR
Address: 8325 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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

03/08/2012

Electronic Signature of Signing Officer or Director

Date