2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050697

Entity Name: UND, US NETWORK DIRECT, CORP

Current Principal Place of Business:

8181 NW 36TH ST SUITE 16 B DORAL, FL 33166

FILED Mar 12, 2015 **Secretary of State** CC1591059878

Current Mailing Address:

8181 NW 36TH ST SUITE 16 B DORAL, FL 33166

FEI Number: 65-1110723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PREMIER CONSULTING AND BUSINESS SERVICES 9950 SW 8TH ST SUITE 206 MIAMI, FL 33174 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

ANTONIO, BRITO ENG Name Name BRITO, ALFREDO ENRIQUE 8181 NW 36TH ST SUITE 16 B Address 8181 NW 36 ST SUITE 16B Address

DORAL FL 33166 City-State-Zip: DORAL FL 33166 City-State-Zip:

٧P Title CFO Title

Name SCHMIDT, CAMILO SR PORTILLO, MANUEL SR Name Address 8181 NW 36 ST., STE 16B Address 8181 NW 36 ST SUITE 16B City-State-Zip: DORAL FL 33166

Title **EXECUTIVE SECRETARY**

DORAL FL 33029

Name CORVO, YOLIS J Address 55 MERRICK WAY

AP 800

CORAL GABLES FL 33134 City-State-Zip:

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.

Date