2013 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 Feb 02, 2013 Secretary of State CC6225271550

Date

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title VF

NameANTONIO, BRITO ENGNameFUENTES, FEDERICO LENGAddress8181 NW 36TH ST SUITE 16 BAddress8181 NW 36 ST SUITE 16B

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

Title CFO Title VP

NamePORTILLO, MANUEL SRNameSCHMIDT, CAMILO SRAddress8181 NW 36 ST SUITE 16BAddress8181 NW 36 ST., STE 16B

City-State-Zip: DORAL FL 33029 City-State-Zip: DORAL FL 33166

Title VP OPERATIONS
Name BUSTAMANTE, ALI
Address 8181 NW 36 ST

SUITE 16B

City-State-Zip: DORAL 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: ANTONIO BRITO CEO

02/02/2013

Date