2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007735

Entity Name: DIRECTOUSA CORP

Current Principal Place of Business:

8325 NW 66 ST MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 267367 WESTON, FL 33326 US

FEI Number: 26-1404714 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVENDANO, GRACIELA 8325 NW 66 ST MIAMI, FL 33166 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

Date

FILED Apr 23, 2014

Secretary of State

CC2297646209

Officer/Director Detail:

Title P Title VP

Name AVENDANO, GRACIELA Name ORELLANES, ARIANNY

 Address
 8325 NW 66 ST
 Address
 8325 NW 66 ST

 City-State-Zip:
 MIAMI FL 33166
 City-State-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

PRESIDENT

04/23/2014