

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000032204

Entity Name: GLOBAL DIRECT RESOURCES, INC.

Current Principal Place of Business:

5489 WILES ROAD
301
COCONUT CREEK, FL 33073

Current Mailing Address:

8817 WELLINGTON VIEW DRIVE
WEST PALM BEACH, FL 33411 US

FEI Number: 26-2308075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARVO, CARYN G
888 SOUTH ANDREWS AVENUE
SUITE 201
FORT LAUDERDALE, FL 33316 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

Officer/Director Detail :

Title P/D
Name MONACO, WILLIAM V
Address 8817 WELLINGTON VIEW DRIVE
City-State-Zip: WEST PALM BEACH FL 33411

Title VC, D
Name FONSECA, VIRGINIA
Address 1070 LYTHAM COURT
City-State-Zip: WEST PALM BEACH FL 33411

Title VP
Name MONACO, SEAN WILLIAM
Address 823 CEDAR COVE ROAD
City-State-Zip: WELLINGTON FL 33414

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: WILLIAM MONACO

PRESIDENT

11/10/2016

Electronic Signature of Signing Officer/Director Detail

Date