

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055879

Entity Name: MARKET DIRECT US, INC

Current Principal Place of Business:

4957 SW 74 CT
MIAMI, FL 33155

Current Mailing Address:

4957 SW 74 CT
MIAMI, FL 33155

FEI Number: 30-0500773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENALVER, ALVARO R
15295 SW 91 ST
MIAMI, FL 33196 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	Title	VP
Name	PENALVER, ALVARO R	Name	PENALVER, FLOR A
Address	15295 SW 91 ST	Address	15295 SW 91 ST
City-State-Zip:	MIAMI FL 33196	City-State-Zip:	MIAMI FL 33196

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: ALVARO PENALVER

PRESIDENT

02/24/2013

Electronic Signature of Signing Officer/Director Detail

Date