

F11000000566

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : 120080000045
Phone : (302)645-7400
Fax Number : (302)645-1280

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: directyp@ymail.com

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11 JUN 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

11 JUN 10 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DIRECT YELLOW PAGES INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Officer/Dir.

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
DIRECT YELLOW PAGES INC.
2. This entity was authorized to transact business in Florida on 02/09/2011 and its Florida document number is F11000000568
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Chairman/President

Name and Address

Daniel Henriquez

7950 NW 53rd Street, Suite 215

MIAMI FL 33168

Director

Ali Saleh

7950 NW 53rd Street, Suite 215

MIAMI FL 33168

(Attach additional pages if necessary)

Signature of an officer or director

Ali Saleh

Typed or printed name of person signing

Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314