

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003505

Entity Name: OYE DIRECT CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVE SUITE 117
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 82 AVE SUITE 117
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3328197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTORELL, JEREMIAS
11046 W FLAGLER ST
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, JULIO C
Address: 3785 NW 82 AVE SUITE 117
City-St-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: JULIO GUZMAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date