

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004252

FILED
Apr 20, 2012
Secretary of State

Entity Name: DIRECT ENTERPRISES CORP.

Current Principal Place of Business:

8650 NW 58 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8650 NW 58 STREET
MIAMI, FL 33166

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186

FEI Number: 90-0732431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVES, RODRIGO C
8650 NW 58 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALVES, RODRIGO C
8650 NW 58 STREET
DORAL, 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: RODRIGO ALVES

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVES, RODRIGO C
Address: 8650 NW 58 STREET
City-St-Zip: DORAL, FL 33166

Title: V
Name: CRUZ, JOSE V
Address: 8650 NW 58 STREET
City-St-Zip: DORAL, 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: VICENTE DA CRUZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date