

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045331

FILED
Apr 27, 2011
Secretary of State

Entity Name: DIRECT GLOBAL SERVICES, INC.

Current Principal Place of Business:

5252 NORTHWEST 108TH PLACE
MIAMI, FL 33178

New Principal Place of Business:

1970 NW 129 AVENUE
MIAMI, FL 33182

Current Mailing Address:

5252 NORTHWEST 108TH PLACE
MIAMI, FL 33178

New Mailing Address:

1970 NW 129 AVENUE
MIAMI, FL 33182

FEI Number: 65-1100875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DOUGLAS
5252 NORTHWEST 108TH PLACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RINALDI, ALICIA
1970 NW 129 AV
MIAMI, FL 33182 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: ALICIA RINALDI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RINALDI, ALICIA MRS.
Address: 1970 NW 129 AV
City-St-Zip: MIAMI, FL 33182

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: ALICIA RINALDI

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date