

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050697

FILED
Mar 24, 2009
Secretary of State

Entity Name: UND, US NETWORK DIRECT, CORP

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE 812
MIAMI, FL 33132

New Principal Place of Business:

8181 NW 36TH ST
SUITE 16 B
DORAL, FL 33166

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 812
MIAMI, FL 33132

New Mailing Address:

8181 NW 36TH ST
SUITE 16 B
DORAL, FL 33166

FEI Number: 65-1110723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAY, SOCRATES
100 N BISCAYNE BLVD
SUITE 812
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PREMIER CONSULTING AND BUSINESS SERVICES
9950 SW 8TH ST
SUITE 206
MIAMI, FL 33174 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: GUILLERMO CASTILLA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRITO, ANTONIO E
Address: 100 NORTH BISCAYNE BLVD SUITE 812
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: HERNANDEZ, LIDY
Address: 100 N BISCAYNE BLVD SUITE 812
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, ANTONIO E
Address: 8181 NW 36TH ST SUITE 16 B
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: HERNANDEZ, LIDY
Address: 8181 NW 36TH ST SUITE 16 B
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIDY HERNANDEZ

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date