

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101822

Entity Name: DIRECTED NETWORKS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

13241 SW 1ST ST
MIAMI, FL 331841182

New Principal Place of Business:

Current Mailing Address:

13241 SW 1ST ST
MIAMI, FL 331841182

New Mailing Address:

FEI Number: 16-1653280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTIME, MARZO J
13241 SW 1ST ST
MIAMI, FL 331841182 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: ARTIME, MARZO J
Address: 13241 SW 1ST ST
City-St-Zip: MIAMI, FL 331841182

Title: S
Name: ARTIME, JORGE A
Address: 13241 SW 1ST ST
City-St-Zip: MIAMI, FL 331841182

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: MARZO ARTIME

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date