

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061386

Entity Name: OWNERS DIRECT USA, CORP.

FILED  
May 15, 2007  
Secretary of State

## Current Principal Place of Business:

12177 SW 132ND CT  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12177 SW 132ND CT  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 16-1697923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACKENZIE, LAIDA M  
12177 SW 132ND CT  
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MACKENZIE, LAIDA M  
Address: 14841 SW 150TH AVENUE  
City-St-Zip: MIAMI, FL 33196

Title: VP ( ) Delete  
Name: PEREZ, SALVADOR N  
Address: P.O. BOX 650646  
City-St-Zip: MIAMI, FL 33265

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LAIDA MACKENZIE

PS

05/15/2007

Electronic Signature of Signing Officer or Director

Date