

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061386

Entity Name: OWNERS DIRECT USA, CORP.

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

12177 SW 132ND CT
MIAMI, FL 33186

New Principal Place of Business:

14841 SW 150 AVE
MIAMI, FL 33196

Current Mailing Address:

12177 SW 132ND CT
MIAMI, FL 33186

New Mailing Address:

14841 SW 150 AVE
MIAMI, FL 33196

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:

MACKENZIE, LAIDA M
14841 SW 150 AVE
MIAMI, FL 33196 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: LM

09/02/2008

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

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date