

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136336

FILED
Apr 12, 2007
Secretary of State

Entity Name: MARKET DIRECT DEVELOPMENT, INC

Current Principal Place of Business:

14401 SW 88TH STREET
SUITE N-309
MIAMI, FL 33186

New Principal Place of Business:

8508 SW 166 PLACE
MIAMI, FL 33193

Current Mailing Address:

14401 SW 88TH STREET
SUITE N-309
MIAMI, FL 33186

New Mailing Address:

8508 SW 166 PLACE
MIAMI, FL 33193

FEI Number: 20-2740066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, ALVARO
14401 SW 88TH STREET
SUITE N-309
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PENALVER, ALVARO
8508 SW 166 PLACE
MIAMI, FL 33193 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENALVER, ALVARO
Address: 14401 SW 88TH STREET, SUITE N-309
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CARDENAS, GUSTAVO A
Address: 31 SE 5 STREET #2707
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: SILVEIRA, MIGUEL
Address: 31 SE 5 STREET # 2707
City-St-Zip: MIAMI, FL 33131

Title: TESO () Delete
Name: CARDENAS, ELVIRA J
Address: 31 SE 5 STREET # 2707
City-St-Zip: MIAMI, FL 33131

Title: SECR () Delete
Name: CARDENAS, LUCIO F
Address: 31 SE 5 STREET # 2707
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENALVER, ALVARO
Address: 8508 SW 166 PLACE
City-St-Zip: MIAMI, FL 33193

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

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

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 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: ALVARO PENALVER

PRES

04/12/2007

Electronic Signature of Signing Officer or Director

Date