

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000036664

**FILED**  
**Jun 11, 2007**  
**Secretary of State**

**Entity Name:** DIRECT PC CONCEPTS INC

## **Current Principal Place of Business:**

1170 NE 191ST ST  
#026  
MIAMI, FL 33179 US

## **New Principal Place of Business:**

7929 WEST DR  
#903  
NORTH BAY VILLAGE, FL 33141

## **Current Mailing Address:**

1170 NE 191ST ST  
#026  
MIAMI, FL 33179 US

## **New Mailing Address:**

7929 WEST DR  
#903  
NORTH BAY VILLAGE, FL 33141

**FEI Number:** 20-2473301

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

## **Name and Address of Current Registered Agent:**

VILCHEZ, NADIUSKA A  
1170 NE 191ST ST  
#026  
MIAMI, FL, FL 33179 US

## **Name and Address of New Registered Agent:**

USAGA, JOHANA L CEO  
7902 NW 107 CT  
DORAL, FL 33178 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: JOHANA L USAGA

06/11/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VILCHEZ, NADIUSKA A  
Address: 1170 NE 191ST ST #026  
City-St-Zip: MIAMI, FL 33179 US

Title: VP ( ) Delete  
Name: USAGA, CONSTANTINO E  
Address: 1170 NE 191ST ST #026  
City-St-Zip: MIAMI, FL 33179 US

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: USAGA, JOHANA L  
Address: 7902 NW 107 CT  
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change ( ) Addition  
Name: USAGA, CONSTANTINO  
Address: 7902 NW 107 CT  
City-St-Zip: DORAL, FL 33178

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: JOHANA L USAGA

CEO

06/11/2007

Electronic Signature of Signing Officer or Director

Date