

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046398

FILED
Nov 05, 2007
Secretary of State**Entity Name:** MR MARKET DIRECT CORPORATION**Current Principal Place of Business:**7885 SW 117 ST
PINECREST, FL 33156**New Principal Place of Business:**1781 NW 79 AVE
DORAL, FL 33126**Current Mailing Address:**7885 SW 117 ST
PINECREST, FL 33156**New Mailing Address:****FEI Number:** 16-1720552 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GONZALEZ, NERY C
7885 SW 117 ST
PINECREST, FL 33156 US**Name and Address of New Registered Agent:**ESCANDELL, MARIA C
12143 SW 251 ST
HOMESTEAD, FL 33032 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: MARIA ESCANDELL

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FERNANDEZ, DORA
Address: 7885 SW 117 ST
City-St-Zip: PINECREST, FL 33156**Title:** VP,T () Delete
Name: CONZALEZ, NERY C
Address: 7885 SW 117 ST
City-St-Zip: PINECREST, FL 3156**Title:** S () Delete
Name: GONZALEZ, ALFREDO
Address: 7885 SW 117 ST
City-St-Zip: PINECREST, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP,T (X) Change () Addition
Name: ESCANDELL, MARIA C
Address: 12143 SW 251 ST
City-St-Zip: HOMESTEAD, FL 33032**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: MARIA ESCANDELL

VP,T

11/05/2007

Electronic Signature of Signing Officer or Director

Date