

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121915

FILED
Jan 19, 2007
Secretary of State

Entity Name: DIRECT INVESTMENTS OF AMERICA INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Mailing Address:

14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186

FEI Number: 20-3483496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THE GREENWICH DEVELOPEMENT GROUP LLC
14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186 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: CRISTINA GARCIA

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBOSA, NAIR A
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MILARE, ELIZA B
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBOSA, NAIR A
Address: 14540 SW 136TH STREET SUITE 102
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MILARE, ELIZA B
Address: 14540 SW 136TH STREET SUITE 102
City-St-Zip: MIAMI, FL 33131

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: NAIR BARBOSA

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date