

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122338

Entity Name: RM DIRECT, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

4402 SW 160TH AVE - STE 911
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4402 SW 160TH AVE - STE 911
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 06-1755620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BADANI, RENZO
4402 SW 160TH AVE - STE 911
MIRAMAR, FL 33027 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: RENZO BADANI

06/01/2006

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: PSD () Delete
Name: BADANI, ROSSANA
Address: 4402 SW 160TH AVE - STE 911
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: ARNAIZ, MAURIZIO
Address: 4402 SW 160TH AVE - STE 911
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: BADANI, RENZO
Address: 4402 SW 160TH AVE - STE 911
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENZO BADANI

T

06/01/2006

Electronic Signature of Signing Officer or Director

Date