

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122338

FILED
Aug 02, 2006
Secretary of State**Entity Name:** RM DIRECT, INC.**Current Principal Place of Business:**4402 SW 160TH AVE - STE 911
MIRAMAR, FL 33027**New Principal Place of Business:**4402 SW 160TH AVE
STE 911
MIRAMAR, FL 33027**Current Mailing Address:**4402 SW 160TH AVE - STE 911
MIRAMAR, FL 33027**New Mailing Address:**4402 SW 160TH AVE
STE 911
MIRAMAR, FL 33027**FEI Number:** 06-1755620**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BADANI, RENZO
4402 SW 160TH AVE - STE 911
MIRAMAR, FL 33027 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:

08/02/2006

Electronic Signature of Registered Agent_____
Date**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:** VP (X) Change () Addition
Name: BADANI, RENZO
Address: 4402 SW 160TH AVE - STE 911
City-St-Zip: MIRAMAR, FL 33027**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

VP

08/02/2006

Electronic Signature of Signing Officer or Director_____
Date