

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131026

Entity Name: IT DIRECT, INC.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
842
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE
842
MIAMI, FL 33126

FEI Number: 20-3731022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMILAR, MARK A
2921 SW 27TH AVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KAMILAR, MARK A ESQ
2921 SW 27TH AVE
COCONUT GROVE, FL 33133 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: MARK KAMILAR P.A.

05/21/2008

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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONGE, AUGUSTO
Address: 5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONGE, AUGUSTO
Address: 5201 BLUE LAGOON DR, 842
City-St-Zip: MIAMI, FL 33126

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: AUGUSTO MONGE

PD

05/21/2008

Electronic Signature of Signing Officer or Director

Date