

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025885

FILED
Apr 30, 2009
Secretary of State

Entity Name: DIRECTORIO COMERCIAL DOMINICANO USA, CORP.

Current Principal Place of Business:

2327 NW 27 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

2430 NW 36 STREET
A
MIAMI, FL 33142

Current Mailing Address:

2327 NW 27 AVENUE
MIAMI, FL 33142

New Mailing Address:

2430 NW 36 STREET
A
MIAMI, FL 33142

FEI Number: 20-5876343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, LUIS A
2430 NW 36 STREET
A
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, VICTOR
Address: 2327 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: SEC () Delete
Name: FRIAS, LUIS A
Address: 2327 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142 US

Title: TREA () Delete
Name: FRIAS, LUIS A
Address: 2327 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, VICTOR
Address: 2430 NW 36 STREET # A
City-St-Zip: MIAMI, FL 33142 US

Title: SEC (X) Change () Addition
Name: FRIAS, LUIS A
Address: 2430 NW 36 STREET #A
City-St-Zip: MIAMI, FL 33142 US

Title: TREA (X) Change () Addition
Name: FRIAS, LUIS A
Address: 2430 NW 36 STREET # A
City-St-Zip: MIAMI, FL 33142 US

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: LUIS A FRIAS

SEC

04/30/2009

Electronic Signature of Signing Officer or Director

Date