

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110335

Entity Name: TELEDIRECTA USA, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

1530 NW 98 COURT  
103  
MIAMI, FL 33172

## New Principal Place of Business:

3509 NW 115TH AVENUE  
MIAMI, FL 33178

## Current Mailing Address:

1530 NW 98 COURT  
103  
MIAMI, FL 33172

## New Mailing Address:

3509 NW 115TH AVENUE  
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLOW INTERNATIONAL INC  
1530 NW 98 COURT  
UITE 103  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

GLOW INTERNATIONAL INC  
3509 NW 115TH AVENUE  
MIAMI, FL 33178 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVALOS, XIMENA  
Address: 16861 SW 194 STREET  
City-St-Zip: MIAMI, FL 33187

Title: SEC ( ) Delete  
Name: DAVALOS, XIMENA  
Address: 16861 SW 194 STREET  
City-St-Zip: MIAMI, FL 33187

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: XIMENA DAVALOS

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date