

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110999

Entity Name: DIRECT SHIPPING, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

6834 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6834 NW 77TH COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0600595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALTA, GABRIELA
6834 NW 77TH COURT
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, OSWALDO
Address: 15506 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

Title: DVTS
Name: VILLALTA, GABRIELA
Address: 15506 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

I hereby 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 all other like empowered.

SIGNATURE: GABRIELA VILLALTA

VTD

02/11/2011

Electronic Signature of Signing Officer or Director

Date