

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110999

Entity Name: DIRECT SHIPPING, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4408 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 026007
MIAMI, FL 33102

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:

VILLALTA, GABRIELA
4408 NW 77 AVE
MIAMI, FL 33166 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: GABRIELA VILLALTA

01/09/2012

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

VT

01/09/2012

Electronic Signature of Signing Officer or Director

Date