

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132512

Entity Name: ITALIAN DIRECT INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

5490 W 21 CT
APT 212
HIALEAH, FL 33016

New Principal Place of Business:

8977 N.W. 146 TERR
MIAMI LAKES, FL 33018

Current Mailing Address:

5490 W 21 CT
APT 212
HIALEAH, FL 33016

New Mailing Address:

8977 N.W. 146 TERR
MIAMI LAKES, FL 33018

FEI Number: 20-5741465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ OROPEZA, JOSE A
5490W 21 CT
APT 212
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GOMEZ OROPEZA, JOSE A
8977 N.W. 146 TERR
MIAMI LAKES, FL 33018 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: JOSE A GOMEZ

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOMEZ OROPEZA, JOSE A
Address: 8977 N.W. 146 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSE A. GOMEZ

PR

04/07/2010

Electronic Signature of Signing Officer or Director

Date