

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132512

FILED
Mar 08, 2011
Secretary of State

Entity Name: ITALIAN DIRECT INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
8977 N.W. 146 TERR
MIAMI LAKES, FL 33018 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: P
Name: GOMEZ OROPEZA, JOSE A
Address: 8977 N.W. 146 TERR
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: CASTELL, JENDY
Address: 11715 SW 18 STREET APT 402
City-St-Zip: MIAMI, FL 33175 US

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 OROPEZA

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date