

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151832

Entity Name: DIRECT ELECTRONICS, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

19731 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

19731 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-8014580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
19731 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180 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: PD
Name: STEIN, DANIEL
Address: 19731 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: STD
Name: STEIN, RODOLFO
Address: 19731 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: RODOLFO STEIN

STD

03/28/2011

Electronic Signature of Signing Officer or Director

Date