

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007735

Entity Name: DIRECTOUSA CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1831 MARINERS LANE
14
WESTON, FL 33327

New Principal Place of Business:

1831 MARINERS LANE
14
WESTON, FL 33327

Current Mailing Address:

1831 MARINERS LANE
14
WESTON, FL 33327

New Mailing Address:

1831 MARINERS LANE
14
WESTON, FL 33327

FEI Number: 26-1404714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVENDANO, GRACIELA
1831 MARINERS LANE
14
WESTON, FL 33327 US

Name and Address of New Registered Agent:

AVENDANO, GRACIELA
1831 MARINERS LANE
14
WESTON, FL 33327 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AVENDANO, GRACIELA
Address: 1831 MARINERS LANE
City-St-Zip: WESTON, FL 33327

Title: VP
Name: ORELLANES, ARIANNY
Address: 1831 MARINERS LANE
City-St-Zip: WESTON, FL 33327

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: GRACIELA AVENDANO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date