

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090862

Entity Name: DIRECT INT'L SHOW, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

7980 SW 36 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

7980 SW 36 TERRACE
MIAMI, FL 33155

Current Mailing Address:

7980 SW 36 TERRACE
MIAMI, FL 33165

New Mailing Address:

10477 SW 40ST
MIAMI, FL 33155

FEI Number: 74-3229305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, AMANDA
7980 SW 36 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DELGADO, AMANDA
10477 SW 40ST
MIAMI, FL 33165 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:

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, AMANDA
Address: 10477SW 40ST
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: D., ANTHONY
Address: 10477 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: AMANDA DELGADO

MGR

02/02/2012

Electronic Signature of Signing Officer or Director

Date