

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000040266

Entity Name: MARTEK DIRECT, CORP.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

9746 SW 184TH STREET  
MIAMI, FL 33157

## **New Principal Place of Business:**

17891 S. DIXIE HIGHWAY  
SUITE G  
MIAMI, FL 33157

## **Current Mailing Address:**

9746 SW 184TH STREET  
MIAMI, FL 33157

## **New Mailing Address:**

17891 S. DIXIE HIGHWAY  
SUITE G  
MIAMI, FL 33157

FEI Number: 26-2467110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ROSA, BARBARA B.  
9746 SW 184TH STREET  
MIAMI, FL 33157 US

## **Name and Address of New Registered Agent:**

ROSA, FRANCISCO  
18832 SW 77TH CT.  
MIAMI, FL 33157 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: FRANCISCO ROSA

04/30/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DPS  
Name: ROSA, FRANCISCO  
Address: 18832 SW 77TH CT.  
City-St-Zip: MIAMI, FL 33157

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: FRANCISCO ROSA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date