

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055879

Entity Name: MARKET DIRECT US, INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4961 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4957 SW 74 CT
MIAMI, FL 33155

Current Mailing Address:

4961 SW 75 AVENUE
MIAMI, FL 33155

New Mailing Address:

4957 SW 74 CT
MIAMI, FL 33155

FEI Number: 30-0500773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, ALVARO R
6381 SW 163 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PENALVER, ALVARO R
15295 SW 91 ST
MIAMI, FL 33196 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENALVER, ALVARO R
Address: 15295 SW 91 ST
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: PENALVER, FLOR A
Address: 15295 SW 91 ST
City-St-Zip: MIAMI, FL 33196

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: ALVARO PENALVER

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date