

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077872

FILED
Mar 11, 2011
Secretary of State

Entity Name: DIRECT HOME SOLUTIONS INC

Current Principal Place of Business:

827 NE 87 STREET
MIAMI, FL 33138

New Principal Place of Business:

5542 NW 194 LANE
MIAMI, FL 33055

Current Mailing Address:

827 NE 87 STREET
MIAMI, FL 33138

New Mailing Address:

5542 NW 194 LANE
MIAMI, FL 33055

FEI Number: 26-3202772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO, WALTER S
827 NE 87 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ALTAMIRANO, WALTER
5542 NW 194 LANE
MIAMI, FL 33055 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: WALTER ALTAMIRANO

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTAMIRANO, WALTER
Address: 5542 NW 194 LANE
City-St-Zip: MIAMI, FL 33055 US

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: WALTER ALTAMIRANO

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date