2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078497

Entity Name: DIRECTIRES CORP.

FILED Mar 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 916 SE 9TH ST **UNIT A** CAPE CORAL, FL 33990 US **Current Mailing Address: New Mailing Address:** 916 SE 9TH ST **UNIT A** CAPE CORAL, FL 33990 US FEI Number: 26-3378657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DARIAS, MARIELY 916 SE 9TH ST **UNIT A** CAPE CORAL, FL 33990 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DARIAS, MARIELY Name: 916 SE 9TH ST UNIT A Address: City-St-Zip: CAPE CORAL, FL 33990 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: MARIELY DARIAS Ρ 03/09/2012