

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000068720

FILED
Mar 08, 2010
Secretary of State

Entity Name: DIRECT SALES TIMES SHARES, INC

Current Principal Place of Business:

1912 HAM BROWN RD
KISSIMMEE, FL 34746

New Principal Place of Business:

1300 WASHINGTON AVE
MIAMI BEACH, FL 33119

Current Mailing Address:

1912 HAM BROWN RD
KISSIMMEE, FL 34746

New Mailing Address:

1300 WASHINGTON AVE
MIAMI BEACH, FL 33119

FEI Number: 27-0735354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, HERNAN I
1912 HAM BROWN RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HURTADO, HERNAN
1300 WASHINGTON AVE
MIAMI BEACH, FL 33119 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: HERNAN HURTADO

03/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HURTADO, HERNAN
Address: 1300 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33119

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: HERNAN HURTADO

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date