

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025100

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL DIRECT SOURCES INTERNATIONAL INC

Current Principal Place of Business:

244 BISCAYNE BLVD.
SUITE 2410
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

244 BISCAYNE BLVD.
SUITE 2410
MIAMI, FL 33132

New Mailing Address:

FEI Number: 46-0525016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVE.
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PD
Name: RODRIGUEZ, EMILIO
Address: 244 BISCAYNE BLVD. SUITE 2410
City-St-Zip: MIAMI, FL 33132

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: EMILIO RODRIGUEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date