

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038632

FILED
Jan 12, 2012
Secretary of State

Entity Name: MASTER DIRECT OF AMERICA, INC.

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133

New Mailing Address:

FEI Number: 98-0660412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH B III
2701 S. BAYSHORE DRIVE
SUITE 402
MIAMI, FL 33133 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: P/T
Name: DE SEDAS SOLIS, JUAN CARLOS
Address: 2701 S. BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

Title: D
Name: DE SEDAS SOLIS, JUAN CARLOS
Address: 2701 S. BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

Title: D/S
Name: ATENCIO DE SEDAS, JAVIER EDUARDO
Address: 2701 S. BAYSHORE DRIVE, SUITE 402
City-St-Zip: MIAMI, FL 33133

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: JUAN CARLOS DE SEDAS SOLIS

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01/12/2012

Electronic Signature of Signing Officer or Director

Date