

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095140

Entity Name: DIRECTIONS MAGAZINE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

64 BEAVER STREET
SUITE 202
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-4035403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 - 67 COURT NORTH
LOXAHATCHEE, FL 33470 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, D
Name: DIAZ, SARAH A M.S.
Address: 64 BEAVER STREET, 202
City-St-Zip: NEW YORK, NY 10004

Title: S.D.
Name: GOMEZ, DANIEL EDITOR
Address: 4000 PONCE DE LEON BLVD., 470
City-St-Zip: CORAL GABLES, FL 33146

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: SARAH DIAZ, D.

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date