

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101808

FILED
Feb 06, 2012
Secretary of State

Entity Name: MASSIMO DIRECT INC.

Current Principal Place of Business:

49 NORTH FEDERAL HWY STE 246
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 NORTH FEDERAL HWY STE 246
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-4368049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TANTALO, ROBERT
49 NORTH FEDERAL HWY STE 246
POMPANO BEACH, FL 33062 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: ROBERT TANTALO

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: TANTALO, ROBERT
Address: 49 NORTH FEDERAL HWY STE 246
City-St-Zip: POMPANO BEACH, FL 33062

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: ROBERT TANTALO

DPS

02/06/2012

Electronic Signature of Signing Officer or Director

Date