

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014544

Entity Name: DIRECTO DESDE MIAMI CO.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

6545 SCHOTT CIRCLE APT A1
COOPER CITY, FL 33330

New Principal Place of Business:

6545 SCHOTT CIRCLE
APT # A1
COOPER CITY, FL 33330

Current Mailing Address:

6545 SCHOTT CIRCLE APT A1
COOPER CITY, FL 33330

New Mailing Address:

6545 SCHOTT CIRCLE
APT # A1
COOPER CITY, FL 33330

FEI Number: 27-4934274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ZORRILLA, JORGE E
6545 SCHOTT CIRCLE
APT # A1
COOPER CITY, FL 33330 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: JORGE ZORRILLA

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PINTO, ALVES J
Address: 6545 SCHOTT CIRCLE APT A1
City-St-Zip: COOPER CITY, FL 33330

Title: VPD
Name: ZORRILLA, JORGE E
Address: 6545 SCHOTT CIRCLE APT A1
City-St-Zip: COOPER CITY, FL 33330

Title: SD
Name: ZORILLA, JORGE E
Address: 6545 SCHOTT CIRCLE APT A1
City-St-Zip: COOPER CITY, FL 33330

Title: TD
Name: DURAN, LEONARDO J
Address: 6545 SCHOTT CIRCLE APT A1
City-St-Zip: COOPER CITY, FL 33330

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: JORGE E ZORRILLA

VPD

03/05/2012

Electronic Signature of Signing Officer or Director

Date