

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024123

FILED
Apr 13, 2012
Secretary of State

Entity Name: GLOBAL DIRECT EXPORTS, INC.

Current Principal Place of Business:

1801 NW 93RD AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1801 NW 93RD AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-5386258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, CHRISTOPHER M
3657 SW 16 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAREY, JESSICA
4400 SW 160TH AVE
APT 1029
MIRAMAR, FL 33027 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: JESSICA CAREY

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAREY, AMILCAR D
Address: 4400 SW 160 AVE APT 1029
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: VIERA, CHRISTOPHER M
Address: 3657 SW 16 ST
City-St-Zip: MIAMI, FL 33145

Title: CFO
Name: CAREY, JESSICA
Address: 4400 SW 160TH AVE APT 1029
City-St-Zip: MIRAMAR, FL 33027

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: JESSICA CAREY

CFO

04/13/2012

Electronic Signature of Signing Officer or Director

Date