

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064562

FILED
Mar 09, 2012
Secretary of State

Entity Name: DIRECT ENTERPRISE GROUP, CO

Current Principal Place of Business:

8650 NORTH WEST 58TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5407 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

8650 NORTH WEST 58TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2764840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOS, LUCIANA P
8650 NORTH WEST 58TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

COMITRE, MAURICIO
8650 NORTH WEST 58TH STREET
MIAMI, FL 33166 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: MAURICIO COMITRE

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARONE, DENNIS I
Address: 5407 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: VSD
Name: COMITRE, MAURICIO
Address: 8650 NORTH WEST 58TH STREET
City-St-Zip: MIAMI, FL 33166

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: MAURICIO COMITRE

V

03/09/2012

Electronic Signature of Signing Officer or Director

Date