

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037243

Entity Name: MIAMI DIRECT, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8200 NW 41ST STREET
SUITE 225
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 41ST STREET
SUITE 225
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 65-0417664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE CRUZ, SONIA
200 S. BISCAYNE BLVD.
SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE CRUZ, SONIA
8200 NW 41ST STREET
SUITE 225
DORAL, 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAVER, MANUEL
Address: EDIFICO E, TERCER PISO, SANTA ANA
City-St-Zip: SAN JOSE, CR CR

Title: T
Name: DARQUEA, ALFREDO
Address: EDIFICO E, TERCER PISO, SANTA ANA
City-St-Zip: SAN JOSE, CR CR

Title: S
Name: CRUZ, ERNESTO
Address: 8200 NW 41ST STREET, SUITE 225
City-St-Zip: MIAMI, FL 33166 US

Title: VS
Name: AMADOR, SILVIA
Address: EDIFICO E, TERCER PISO, SANTA ANA
City-St-Zip: SAN JOSE, CR CR

Title: VP
Name: MOLINA, MARIA A
Address: 8200 NW 41ST STREET, SUITE 225
City-St-Zip: DORAL, FL 33166 US

Title: VT
Name: KOO, STEFANY G
Address: 8200 NW 41ST STREET, SUITE 225
City-St-Zip: DORAL, FL 33166 US

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: STEFANY KOO

VT

01/12/2011

Electronic Signature of Signing Officer or Director

Date