

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063132

FILED
Apr 01, 2007
Secretary of State

Entity Name: DIRECT SOLUTIONS BY OFIR, INC.

Current Principal Place of Business:

532 N.W. 29 ST.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

4250 NAUTILUS DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0515562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, LES PA
4000 HOLLYWOOD BLVD., SUITE 400 N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KUSHNER, LES PA
2924 DAVIE ROAD
SUITE 200
DAVIE, FL 33314 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:

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OFIR, AUDREY
Address: 4250 NAUTILUS DR
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AUDREY OFIR

P

04/01/2007

Electronic Signature of Signing Officer or Director

Date