

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P95000026171

DIRECT SHOPPING, INC.

Principal Place of Business
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131

Mailing Address
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131

2. Principal Place of Business
21 7285 N.W. 12 STREET
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FL
Zip
24 33126
Country
25 USA

2a. Mailing Address
26 7285 N.W. 12 STREET
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FL
Zip
29 33126
Country
30 USA

3. Date Incorporated or Qualified
3a. Date of Last Report

4. FEI Number
65-0582901
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SLOSBERGAS, NELSON
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI, FL 33131

81 Name
EDUARDO S. GONZALEZ
82 Street Address (P.O. Box Number is Not Acceptable)
8180 N.W. 36 STREET
83 SUITE 100
84 City
MIAMI
FL 85 Zip Code
33136

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Eduardo S. Gonzalez* EDUARDO S. GONZALEZ 4/25/97
(NOTE: Registered Agent's signature required when resigning.)

12. OFFICERS AND DIRECTORS

TITLE	DPS	☐ DELETE
NAME	BURLAMAQUI DE ANDRADE, JOSE	
STREET ADDRESS	501 BRICKELL KEY DRIVE, SUITE 400	
CITY-ST-ZIP	MIAMI, FL 33131	
TITLE	VPT	☒ DELETE
NAME	TOLEDO MARCO	
STREET ADDRESS	MIAMI, FL 33131	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPYTS	☒ Change ☐ Addition
1.2 NAME	BURLAMAQUI DE ANDRADE, JOSE	
1.3 STREET ADDRESS	7285 N.W. 12 STREET	
1.4 CITY-ST-ZIP	MIAMI, FL 33126	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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***165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Jose Burlamaqui de Andrade* 4/25/97 (705) 477-6469

CR2E034 (9/96)