

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000452

Entity Name: DIRECT COMPANY

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

8650 NW 58 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0884633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMITRE, MAURICIO
8650 NW 58 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COMITRE, MAURICIO
Address: 8650 NW 58 STREET
City-St-Zip: MIAMI, 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: MAURICIO COMITRE

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date