

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007449

FILED
Feb 24, 2011
Secretary of State

Entity Name: DIRECT SIGNAL CORPORATION

Current Principal Place of Business:

1280 E GOLFOVIEW DRIVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10661 NW 21 CT.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0898203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENICHET, ARCELY
1280 E GOLF VIEW DRIVE
PEMBROKE PINES, FL 33026 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: PD
Name: PENICHET, ARCELY
Address: 1280 E GOLFOVIEW DRIVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD
Name: PENICHET, ALEJANDRO
Address: 1280 E GOLFOVIEW DR
City-St-Zip: HOLLYWOOD, FL 33026

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: ARCELY PENICHET

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date