

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151832

Entity Name: DIRECT ELECTRONICS, INC.

Current Principal Place of Business:

19731 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

19731 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180

FEI Number: 20-8014580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRO, JOSE F
19731 NE 22 AVENUE
NORTH MIAMI BEACH, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name STEIN, DANIEL
Address 19731 NE 22 AVENUE
City-State-Zip: NORTH MIAMI BEACH FL 33180

Title STD
Name STEIN, RODOLFO
Address 19731 NE 22 AVENUE
City-State-Zip: NORTH MIAMI BEACH FL 33180

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: RODOLFO STEIN

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date