2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000033140

Entity Name: MDIRECT INC.

Current Principal Place of Business:

1871 NW SOUTH RIVER DRIVE 408

MIAMI, FL 33125

Current Mailing Address:

17212 N SCOTTSDALE RD STE 2165 SCOTTSDALE, AZ 85255 US

FEI Number: 82-1193399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DERIAN, ARMEN 1871 NW SOUTH RIVER DR. 408 MIAMI, FL 33125 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

FILED Feb 13, 2020

Secretary of State

5372223550CC

Officer/Director Detail:

Title PRESIDENT

Name DERIAN, ARMEN

Address 1871 NW SOUTH RIVER DR.

408

City-State-Zip: MIAMI FL 33125

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: ARMEN DERIAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

02/13/2020