

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051308

Entity Name: DIRECTIONAL INTERNATIONAL IMPORT & EXPORT BUSINESS
COMPANY

FILED
Mar 27, 2024
Secretary of State
0481131666CC

Current Principal Place of Business:

5885 LAKEHURST DRIVE
#2200
ORLANDO, FL 32819

Current Mailing Address:

2312 KESTREL PERCH PL
WINTER PARK, FL 32792 US

FEI Number: 45-5425102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVID, DIEGO F SR.
2312 KESTREL PERCH PL
WINTER PARK, FL 32792 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: DIEGO DAVID

03/27/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name NIETO MORENO, LEONARDO
Address 2312 KESTREL PERCH PL
City-State-Zip: WINTER PARK FL 32792

Title VP
Name MORENO VILLARREAL, MARGARITA
ROSA
Address 2312 KESTREL PERCH PL
City-State-Zip: WINTER PARK FL 32792

Title EXECUTIVE SECRETARY
Name BORJA CHOIS, LAURA M
Address 2312 KESTREL PERCH PL
City-State-Zip: WINTER PARK FL 32792

Title MGR
Name DAVID, DIEGO F
Address 2312 KESTREL PERCH PL
City-State-Zip: WINTER PARK FL 32792

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: LEONARDO JR NIETO MORENO

CEO

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date