

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051308

Entity Name: DIRECTIONAL INTERNATIONAL IMPORT & EXPORT BUSINESS
COMPANY

FILED
Apr 26, 2013
Secretary of State
CC5747103732

Current Principal Place of Business:

601 NE 23RD STREET
1706
MIAMI, FL 33137

Current Mailing Address:

601 NE 23RD STREET
1706
MIAMI, FL 33137 US

FEI Number: 45-5425102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIETO, LEONARDO
601 NE 23RD STREET
1706
MIAMI, FL 33137 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	P	Title	VP
Name	NIETO, LEONARDO	Name	MORENO, MARGARITA R
Address	601 NE 23RD STREET 1706	Address	601 NE 23RD STREET 1706
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL 33137

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 NIETO

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date