

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051308

Entity Name: DIRECTIONAL INTERNATIONAL IMPORT & EXPORT BUSINESS
COMPANY

FILED
May 01, 2019
Secretary of State
2232407388CC

Current Principal Place of Business:

3785 NW 82ND AVE
209
DORAL, FL 33166

Current Mailing Address:

3785 NW 82ND AVE
209
DORAL, FL 33166 US

FEI Number: 45-5425102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIETO, LEONARDO
3785 NW 82ND AVE
209
DORAL, FL 33166 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 SECRETARY
Name NIETO, LEONARDO
Address 3785 NW 82ND AVE
209
City-State-Zip: DORAL FL 33166

Title PRESIDENT
Name MORENO, MARGARITA R
Address 3785 NW 82ND AVE
209
City-State-Zip: DORAL FL 33166

Title VP
Name DAVID TULCAN, DIEGO F
Address 3785 NW 82ND AVE
209
City-State-Zip: DORAL FL 33166

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: MORENO, MARGARITA R

P

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date