

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051308

Entity Name: DIRECTIONAL INTERNATIONAL IMPORT & EXPORT BUSINESS
COMPANY**FILED**
Apr 28, 2023
Secretary of State
7653814862CC**Current Principal Place of Business:**5885 LAKEHURST DRIVE
#2200
ORLANDO, FL 32819**Current Mailing Address:**1155 WILDMEADOW RUN
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.
1155 WILDMEADOW RUN
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****04/28/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	COO
Name	NIETO MORENO, LEONARDO
Address	1155 WILDMEADOW RUN
City-State-Zip:	WINTER PARK FL 32792

Title	VP
Name	MORENO VILLARREAL, MARGARITA ROSA
Address	1155 WILDMEADOW RUN
City-State-Zip:	WINTER PARK FL 32792

Title	PRESIDENT
Name	DAVID, DIEGO F
Address	1155 WILDMEADOW RUN
City-State-Zip:	WINTER PARK FL 32792

Title	EXECUTIVE SECRETARY
Name	NIETO MORENO, MARGARITA P
Address	1155 WILDMEADOW RUN
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 NIETO MORENO**P****04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date