

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051308

Entity Name: DIRECTIONAL INTERNATIONAL IMPORT & EXPORT BUSINESS
COMPANY

FILED
Feb 24, 2015
Secretary of State
CC9902725227

Current Principal Place of Business:

8181 NW 36TH STREET STE 20-E-F
DORAL, FL 33166

Current Mailing Address:

8181 NW 36TH ST STE 20-E-F
DORAL, FL 33166 US

FEI Number: 45-5425102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIETO, LEONARDO
104 NW 9TH TERRACE
109
HALLANDALE BEACH, FL 33009 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
Name NIETO, LEONARDO
Address 104 NW 9TH TERRACE
109
City-State-Zip: HALLANDALE BEACH FL 33009

Title SECRETARY
Name DAVID TULCAN, DIEGO F
Address 104 NW 9TH TERRACE
109
City-State-Zip: HALLANDALE BEACH FL 33009

Title VP
Name MORENO, MARGARITA R
Address 104 NW 9TH TERRACE
109
City-State-Zip: HALLANDALE BEACH FL 33009

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

02/24/2015

Electronic Signature of Signing Officer/Director Detail

Date