

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051308

Entity Name: DIRECTIONAL INTERNATIONAL IMPORT & EXPORT BUSINESS
COMPANY

FILED
Apr 30, 2025
Secretary of State
9635662363CC

Current Principal Place of Business:

1555 SR 436
SUITE 1271
WINTER PARK, FL 32792

Current Mailing Address:

1555 SR 436
SUITE 1271
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

04/30/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name NIETO MORENO, LEONARDO
Address 1555 SR 436
SUITE 1271
City-State-Zip: WINTER PARK FL 32792

Title VP
Name MORENO VILLARREAL, MARGARITA
ROSA
Address 1555 SR 436
SUITE 1271
City-State-Zip: WINTER PARK FL 32792

Title EXECUTIVE SECRETARY
Name BORJA CHOIS, LAURA M
Address 1555 SR 436
SUITE 1271
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: NIETO MORENO , LEONARDO

CEO

04/30/2025

Electronic Signature of Signing Officer/Director Detail

Date