

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001205

**Entity Name:** CURRENCIES DIRECT INC.

**Current Principal Place of Business:**

4705 SOUTH APOPKA-VINELAND RD.,  
SUITE 114  
ORLANDO, FL 32819

**FILED**  
**Jan 17, 2019**  
**Secretary of State**  
**7152066571CC**

**Current Mailing Address:**

4705 SOUTH APOPKA-VINELAND RD.,  
SUITE 114  
ORLANDO, FL 32819 US

**FEI Number:** 83-0497468

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BOOHER, MIREYA  
4705 SOUTH APOPKA-VINELAND RD.,  
SUITE 114  
ORLANDO, FL 32819 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 CFO  
Name COOPER, NEIL  
Address ONE CANADA SQUARE  
CANARY WHARF  
City-State-Zip: LONDON E14 5AA

Title CEO  
Name HATTON, KEITH  
Address ONE CANADA SQUARE  
CANARY WHARF  
City-State-Zip: LONDON E14 5AA

Title DIRECTOR  
Name BOOHER, MIREYA  
Address 4705 SOUTH APOPKA-VINELAND RD.,  
SUITE 114  
City-State-Zip: ORLANDO FL 32819

*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:** MIREYA BOOHER

**MRS**

**01/17/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date