

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001205

**Entity Name:** CURRENCIES DIRECT INC.

**Current Principal Place of Business:**

4700 MILLENIA BOULEVARD  
SUITE 175  
ORLANDO, FL 32839

**Current Mailing Address:**

4700 MILLENIA BOULEVARD  
SUITE 175  
ORLANDO, FL 32839

**FEI Number:** 83-0497468

**Certificate of Status Desired:** No

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

BOOHER, MIREYA  
2911 STANFIELD AVE  
ORLANDO, FL 32814 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                                   | Title           | CEO             |
| Name            | MILES, DAVID                          | Name            | HATTON, KEITH   |
| Address         | 51 MOORGATE                           | Address         | 51 MOORGATE     |
| City-State-Zip: | LONDON EC2R 6BH                       | City-State-Zip: | LONDON EC2R 6BH |
|                 |                                       |                 |                 |
| Title           | DIRECTOR                              |                 |                 |
| Name            | BOOHER, MIREYA                        |                 |                 |
| Address         | 4700 MILLENIA BOULEVARD, SUITE<br>175 |                 |                 |
| City-State-Zip: | ORLANDO FL 32839                      |                 |                 |

*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

**DIRECTOR**

**01/08/2014**

Electronic Signature of Signing Officer/Director Detail

Date