

2015 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 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 Q BOOHER

**DIRECTOR/COMPANY
SECRETARY**

01/07/2015

Electronic Signature of Signing Officer/Director Detail

Date