

**2021 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

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

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

**DIRECTOR & COMPANY  
SECRETARY**

**04/08/2021**

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

\_\_\_\_\_  
Date