

2024 FOREIGN PROFIT CORPORATION AMENDED 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: NATALIE PICKENS

06/20/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER/CFO
Name COOPER, NEIL
Address 4705 SOUTH APOPKA-VINELAND RD.
 SUITE 114
City-State-Zip: ORLANDO FL 32819

Title SECRETARY
Name COOPER, NEIL
Address 4705 SOUTH APOPKA-VINELAND RD.
 SUITE 114
City-State-Zip: ORLANDO FL 32819

Title GENERAL MANAGER
Name PLUMB, SIMON P
Address 4705 SOUTH APOPKA-VINELAND RD.
 SUITE 114
City-State-Zip: ORLANDO FL 32819

Title VICE SECRETARY
Name PLUMB, SIMON P
Address 4705 SOUTH APOPKA-VINELAND RD.
 SUITE 114
City-State-Zip: ORLANDO FL 32819

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

Title PRESIDENT
Name SHARMA, MAYUR
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: NEIL COOPER

**CHIEF FINANCIAL
OFFICER**

06/20/2024

Electronic Signature of Signing Officer/Director Detail

Date