

**2023 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:**

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

03/02/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO, SECRETARY

Title CEO

Name COOPER, NEIL

Name HATTON, KEITH

Address ONE CANADA SQUARE  
CANARY WHARF

Address ONE CANADA SQUARE  
CANARY WHARF

City-State-Zip: LONDON E14 5AA

City-State-Zip: LONDON E14 5AA

Title DIRECTOR, VP

Name PLUMB, SIMON

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:** SIMON P PLUMB

VICE SECRETARY

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date