

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P22000075048

**Entity Name:** DIREKTION 360 CORP.

**Current Principal Place of Business:**

101 NE 3RD AVE  
SUITE 1500  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

101 NE 3RD AVE  
SUITE 1500  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 92-0543459

**Certificate of Status Desired:** No

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

FREEDMAN, LESLIE J CPA  
17140 ROYAL PALM BLVD  
SUITE 4  
WESTON, FL 33326 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:** LESLIE J FREEDMAN

02/07/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name DUMONT, MAXIME  
Address 12290 LA GALISSONNIÈRE  
City-State-Zip: MONTREAL QC H1C 0-B7

Title VPST  
Name MANATA, DORA  
Address 12290 LA GALISSONNIÈRE  
City-State-Zip: MONTREAL QC H1C 0-B7

*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:** MAXIME DUMONT

PRESIDENT

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date