

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : CURRENCIES DIRECT INC
CONTROL NUMBER : 07091120
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Delaware
ANNUAL REGISTRATION PERIOD : 2020

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 4705 South Apopka-Vineland Rd, Suite 114, Orlando, FL, 32819, USA
REGISTERED AGENT NAME : C T CORPORATION SYSTEM
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Keith N Hatton	CEO	One Canada Square, Canary Wharf, London, London, E14 5AA, GBR
Mireya Booher	Secretary	4705 South Apopka-Vineland Rd, Suite 114, Orlando, FL, 32819, USA
Neil Cooper	CFO	One Canada Square, Canary Wharf, London, E14 5AA, UNK

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Mireya Booher
AUTHORIZER TITLE : Officer

