

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421200

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** DOUBLE DIAMOND CORPORATION

**Current Principal Place of Business:**

1355 W. 53RD ST., SUITE 320  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1355 W. 53RD ST., SUITE 320  
HIALEAH, FL 33012

**New Mailing Address:**

FEI Number: 59-1464955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SALAZAR, EDUARDO  
1340 CORAL WAY  
CORAL GABLES, FL 33114 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SALAZAR, EDUARDO  
Address: 1340 CORAL WAY  
City-St-Zip: CORAL GABLES, FL

Title: SD  
Name: SALAZAR, MARGARITA  
Address: 1340 CORAL WAY  
City-St-Zip: CORAL GABLES, FL

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: EDUARDO SALAZAR

PD

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date