

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367804

Entity Name: DOUBLE DIAMOND PROPERTIES OF POLK COUNTY, INC.

Current Principal Place of Business:

1355 W. 53RD STREET, STE 320
HIALEAH, FL 33012

Current Mailing Address:

1355 W. 53RD STREET, STE 320
HIALEAH, FL 33012

FEI Number: 59-1303128

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAZAR EDUARDO
1340 CORAL WAY
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	SD
Name	SALAZAR, EDUARDO	Name	SALAZAR, MARGARITA
Address	1340 CORAL WAY	Address	1340 CORAL WAY
City-State-Zip:	CORAL GABLES FL	City-State-Zip:	CORAL GABLES FL
Title	ASST. SECRETARY	Title	SECRETARY
Name	FERNANDEZ, MARIANA	Name	WENGER, ANA MARIA
Address	1355 WEST 53RD STREET NO. 320	Address	1355 WEST 53RD STREET NO. 320
City-State-Zip:	HIALEAH FL 33012	City-State-Zip:	HIALEAH FL 33012

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

PRESIDENT

04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date