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

Electronic Signature of Signing Officer/Director Detail

2013 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

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

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

PRESIDENT

Certificate of Status Desired: No

FILED Apr 03, 2013 Secretary of State CC4050871892

Date

04/03/2013 Date