2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367804

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

FILED
Apr 04, 2017
Secretary of State
CC8066583234

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

NameSALAZAR, EDUARDONameSALAZAR, MARGARITAAddress1340 CORAL WAYAddress1340 CORAL WAYCity-State-Zip:CORAL GABLES FLCity-State-Zip:CORAL GABLES FL

Title ASST. SECRETARY Title SECRETARY

Name FERNANDEZ, MARIANA Name WENGER, ANA MARIA

Address 1355 WEST 53RD STREET 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 PRES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/04/2017 Date