

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367804

**FILED
Apr 04, 2017
Secretary of State
CC8066583234**

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
Name SALAZAR, EDUARDO
Address 1340 CORAL WAY
City-State-Zip: CORAL GABLES FL

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

Title ASST. SECRETARY
Name FERNANDEZ, MARIANA
Address 1355 WEST 53RD STREET
NO. 320
City-State-Zip: HIALEAH FL 33012

Title SECRETARY
Name WENGER, ANA MARIA
Address 1355 WEST 53RD STREET
NO. 320
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

04/04/2017

Electronic Signature of Signing Officer/Director Detail

Date