# 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: FELIPE ECHARTE

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# 529206

#### Entity Name: DIVERSIFIED FLORIDA INVESTMENTS CORP.

#### **Current Principal Place of Business:**

2749 N.E. 18TH STREET FORT LAUDERDALE, FL 33305

#### **Current Mailing Address:**

P.O. BOX 11072 FORT LAUDERDALE, FL 33339

## FEI Number: 59-1729392

## Name and Address of Current Registered Agent:

O'CONNOR, KIERAN ESQ. 840 SOUTH DENNING DRIVE STE 200 WINTER PARK, FL 32789 US FILED Feb 18, 2021 Secretary of State 8557829151CC

Certificate of Status Desired: No

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	P	Title	VS
Name	ECHARTE, FELIPE J	Name	ARELLANO, MARIA T
Address	2749 NE 18TH ST	Address	8580 SCHOOL HOUSE RD.
City-State-Zip:	FORT LAUDERDALE FL 33305	City-State-Zip:	MIAMI FL 33143
Title	VP	Title	SECRETARY/TREASURER
Name	ECHARTE, MIGUEL	Name	BROCHIN, CRISTINA
Address	104 CRANDON BLVD., STE. 306A	Address	9201 SCHOOL HOUSE ROAD
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	MIAMI FL 33156

PRESIDENT

Date

02/18/2021