2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529206

Entity Name: DIVERSIFIED FLORIDA INVESTMENTS CORP.

FILED Jan 27, 2020 **Secretary of State** 4901709897CC

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECHARTE, MIGUEL

O'CONNOR, KIERAN ESQ. 840 SOUTH DENNING DRIVE **STE 200** WINTER PARK, FL 32789 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title VS

ECHARTE, FELIPE J Name Name ARELLANO, MARIA T Address 2749 NE 18TH ST Address 8580 SCHOOL HOUSE RD.

FORT LAUDERDALE FL 33305 City-State-Zip: MIAMI FL 33143 City-State-Zip:

Title SECRETARY/TREASURER Title **BROCHIN, CRISTINA** Name

9201 SCHOOL HOUSE ROAD Address Address 104 CRANDON BLVD., STE. 306A

MIAMI FL 33156 City-State-Zip: City-State-Zip: KEY BISCAYNE FL 33149

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

PRESIDENT

01/27/2020