

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092594

Entity Name: DOUBLE PLATINUM OF SPAIN, LTD., INC.

Current Principal Place of Business:

5660 LA GORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5660 LA GORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 06-1646434

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLOOM, JONATHAN ESQ
BLOOM BALLEEN & FREELING, ATTORNEYS AT LAW
2295 NW CORPORATE BLVD., SUITE 117
BOCA RATON, FL 33431 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 | D | Title | PS |
| Name | MORILLO, ELISA | Name | MORILLO, ELISA |
| Address | 199 HACKENSACK PLANK ROAD | Address | 5660 LA GORCE DRIVE |
| City-State-Zip: | WEEHAWKEN NJ 07087 | City-State-Zip: | MIAMI BEACH FL 33140 |

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: ELISA MORILLO

D

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date