2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000003024

Entity Name: DDI CAPITAL, INC.

Current Dringing | Diago of Business

Current Principal Place of Business:

3801 PGA BLVD STE 500

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3801 PGA BLVD STE 500

PALM BEACH GARDENS. FL 33410

FEI Number: 84-4428221 Certificate of Status Desired: Yes

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.

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 S DADELAND BLVD STE 508 MIAMI, FL 33156 US

WII/WII, 1 E 33130 00

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2021

Secretary of State

6776628108CC

Officer/Director Detail:

Title CFO Title

NameMORAN, MICHAEL PNameNAPPI, GREGORY TAddress842 LAKESIDE DRIVEAddress10 LINDGERGH PKWYCity-State-Zip:NORTH PALM BEACH FL 33408City-State-Zip:WALDWICK NJ 07463

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: GREGORY T. NAPPI

CFO

02/25/2021