

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367804

FILED
Feb 17, 2011
Secretary of State

Entity Name: DOUBLE DIAMOND PROPERTIES OF POLK COUNTY, INC.

Current Principal Place of Business:

1355 W. 53RD STREET, STE 320
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1355 W. 53RD STREET, STE 320
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1303128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR EDUARDO
1340 CORAL WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAZAR, EDUARDO
Address: 1340 CORAL WAY
City-St-Zip: CORAL GABLES, FL

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

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

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date