2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # 421200** 1. Entity Name DOUBLE DIAMOND CORPORATION Principal Place of Business Mailing Address 1355 W. 53RD ST., SUITE 320 HIALEAH FL 33012 1355 W. 53RD ST., SUITE 320 HIALEAH FL 33012 2. Pancipal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1464955 Not Applicable Zip Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAZAR, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1340 CORAL WAY CORAL GABLES FL 33114 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sanature, typed or conted camp of registered arrent and the flangecapie (NOTE: Registered Agent armature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: E Delete ☐ Change TITLE Addition NAMÉ SALAZAR, EDUARDO NAME U00000897616 STREET ADDRESS 1340 CORAL WAY STREET ADDRESS 04/25/08-80055-025 150.00 CORAL GABLES FL CiTY - ST- 7/2 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SALAZAR, MARGARITA NAME STREET ADDRESS 1340 CORAL WAY STREET ADDRESS 0114-01-712 CORAL GABLES FL CITY-ST-ZIP TITLE ☐ De⊧ete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HITTE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TH: F De ete TITLE Change Addition HAME NARAF STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY - ST-ZIP TIT: F De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City-St-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EDVARDU SAVAZAR - PRINCET SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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