

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095430

FILED
Jan 23, 2012
Secretary of State

Entity Name: DOUBLE ID, INC.

Current Principal Place of Business:

21050 POINT PLACE, UNIT #1101
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

21050 POINT PLACE, UNIT #1101
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N E 191 STREET
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N E 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER.,ESQ.

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DICI, ISAAC
Address: 21050 POINT PLACE, UNIT #1101
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: DICI, IRENE
Address: 21050 POINT PLACE, UNIT #1101
City-St-Zip: AVENTURA, FL 33180

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: ISAAC DICI

D

01/23/2012

Electronic Signature of Signing Officer or Director

Date