

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529206

Entity Name: DIVERSIFIED FLORIDA INVESTMENTS CORP.

Current Principal Place of Business:

2749 N.E. 18TH STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

P.O. BOX 11072
FORT LAUDERDALE, FL 33339

FEI Number: 59-1729392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNOR, KIERAN ESQ.
840 SOUTH DENNING DRIVE
STE 200
WINTER PARK, FL 32789 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	P
Name	ECHARTE, FELIPE J
Address	2749 NE 18TH ST
City-State-Zip:	FORT LAUDERDALE FL 33305
Title	VP
Name	ECHARTE, MIGUEL
Address	104 CRANDON BLVD., STE. 306A
City-State-Zip:	KEY BISCAYNE FL 33149

Title	VS
Name	ARELLANO, MARIA T
Address	8580 SCHOOL HOUSE RD.
City-State-Zip:	MIAMI FL 33143
Title	SECRETARY/TREASURER
Name	BROCHIN, CRISTINA
Address	9201 SCHOOL HOUSE ROAD
City-State-Zip:	MIAMI FL 33156

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: FELIPE ECHARTE

PRESIDENT

02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date