2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106247

Entity Name: DOUBLE P. CONSTRUCTION, INC.

Current Principal Place of Business:

2701 EAST OAKLAND PARK BLVD SUITE C FT LAUDERDALE, FL 33306

Current Mailing Address:

2701 EAST OAKLAND PARK BLVD SUITE C FT LAUDERDALE, FL 33306 US

FEI Number: 59-3485416

Name and Address of Current Registered Agent:

POTENTI, ALESSANDRO 2701 EAST OAKLAND PARK BLVD SUITE C FT LAUDERDALE, FL 33306 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 | ALESSANDRO POTENTI | | | 05/19/2020 |
|---------------------------|--|-----------------|---------------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | VP | Title | Р | |
| Name | POTENTI, FABIO | Name | POTENTI, ALESSANDRO | |
| Address | 2701 EAST OAKLAND PARK BLVD SUITE C | Address | 2701 EAST OAKLAND PARK BLV SUITE C | VD |
| City-State-Zip: | FT LAUDERDALE FL 33306 | City-State-Zip: | FT LAUDERDALE FL 33306 | |
| Title | VP | | | |
| Name | POTENTI, VERONICA A | | | |
| Address | 2701 EAST OAKLAND PARK BLVD SUITE C | | | |
| City-State-Zip: | FT LAUDERDALE FL 33306 | | | |

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: VERONICA POTENTI

VP

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No