2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125677

Entity Name: DOWNTOWN CORP.

FILED Apr 11, 2008 Secretary of State

540 BRICKELL KEY DRIVE SUITE 709 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

540 BRICKELL KEY DRIVE 540 BRICKELL KEY DRIVE SUITE 709 SUITE 1109 MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 13-4228064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, OSCAR
540 BRICKELL KEY DRIVE
SUITE 709
MIAMI, FL 33131 US
GARCIA, OSCAR
540 BRICKELL KEY DRIVE
SUITE 1109
MIAMI, FL 33131 US
MIAMI, FL 33131 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: OSCAR GARCIA 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition

Name: GARCIA, OSCAR
Address: 540 BRICKELL KEY DRIVE, SUITE 709

Name: GARCIA, OSCAR
Address: 540 BRICKELL KEY DRIVE, SUITE 1109

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

 Name:
 MELERO, IGNACIO
 Name:

 Address:
 540 BRICKELL KEY DRIVE, SUITE 709
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 CHAPA, OSCAR
 Name:

 Address:
 540 BRICKELL KEY DRIVE, SUITE 709
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OSCAR GARCIA PS 04/11/2008