

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029043

FILED
Feb 25, 2012
Secretary of State

Entity Name: DOWNTOWN PROPERTIES INVESTMENTS 1, INC.

Current Principal Place of Business:

325 SOUTH BISCAYNE BLVD, UNIT 2515
MIAMI, FL 33131

New Principal Place of Business:

2699 S BAYSHORE DR STE 300
MIAMI, FL 33133

Current Mailing Address:

325 SOUTH BISCAYNE BLVD, UNIT 2515
MIAMI, FL 33131

New Mailing Address:

2699 S BAYSHORE DR STE 300
MIAMI, FL 33133

FEI Number: 45-2124721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: TOVAR DE LEON, LILIA JUDITH
Address: 2699 S BAYSHORE DR STE 300
City-St-Zip: MIAMI, FL 33133

Title: VSD
Name: SALAZAR ZURITA, VERNON E
Address: 2699 S BAYSHORE DR STE 300
City-St-Zip: MIAMI, FL 33133

Title: TD
Name: DE LEON MELA, DELIO JOSE
Address: 2699 S BAYSHORE DR STE 300
City-St-Zip: MIAMI, FL 33133

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: DAVID KAUFFMAN

A

02/25/2012

Electronic Signature of Signing Officer or Director

Date