2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739337

FILED Feb 23, 2012 Secretary of State

Entity Name: DOWNTOWN MIAMI PARTNERSHIP, INC.

Current Principal Place of Business: New Principal Place of Business:

25 S.E. SECOND AVENUE

#240

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

25 S.E. SECOND AVENUE #240 MIAMI, FL 33131 US

FEI Number: 59-1743641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORREA, JOSIE E EXECDIR 25 SE 2 AVE #240 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COCHRAN, TRACY Address: 2720 CORAL WAY City-St-Zip: MIAMI, FL 33145

Title: S

Name: ALONSO, RANDALL
Address: 200 E. FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: V

Name: PAMELA, WELLER
Address: 401 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132 US

Title:

Name: OLIVEIRA, HORACIO Address: 68 W FLAGLER ST City-St-Zip: MIAMI, FL 33130

Title: F

Name: RESSLER, GARY

Address: 169 E FLAGLER ST. #PENTHOUSE

City-St-Zip: MIAMI, FL 33131

Title:

Name: JAVIER, CERVERA Address: 275 NE 18 STREET #6TH FL

City-St-Zip: MIAMI, FL 33132

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSIE CORREA EXDR 02/23/2012