

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029043

Entity Name: DOWNTOWN PROPERTIES INVESTMENTS 1, INC.

Current Principal Place of Business:

2699 S BAYSHORE DR STE 300
MIAMI, FL 33133

Current Mailing Address:

2699 S BAYSHORE DR STE 300
MIAMI, FL 33133

FEI Number: 45-2124721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEMAR, STEVEN M
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEVEN M DEMAR

01/29/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title TD
Name DE LEON MELA, DELIO JOSE
Address 2699 S BAYSHORE DR STE 300
City-State-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: TOVAR DE LEON , LILIA JUDITH

PRESIDENT

01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date