

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015545

FILED
Apr 21, 2008
Secretary of State

Entity Name: DOWNTOWN MIAMI PROPERTIES CORP.

Current Principal Place of Business:

880 LAKEVIEW DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

880 LAKEVIEW DR.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4302746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY
880 LAKEVIEW DR.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

COHEN, JEFFREY PRES
880 LAKEVIEW DR.
MIAMI BEACH, FL 33140 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: JEFFREY COHEN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, JEFFREY
Address: 880 LAKEVIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTSD () Delete
Name: MIRMELLI, GREGORY
Address: 100 SE 2ND ST., STE. 2650
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, JEFFREY M P
Address: 880 LAKEVIEW DR.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: MIRMELLI, GREGORY R VP
Address: 100 SE 2ND ST., STE. 2650
City-St-Zip: MIAMI, FL 33131 US

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: JEFFREY COHEN

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date