

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021145

FILED
Jan 20, 2009
Secretary of State

Entity Name: DOWNTOWN INVESTMENT GROUP, INC.

Current Principal Place of Business:

915 NW 1 AVE APT 2113
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

915 NW 1 AVE APT 2113
MIAMI, FL 33136

New Mailing Address:

FEI Number: 26-3171595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMODOVAR, ALBERTO
915 NW 1 AVE APT 2113
MIAMI, FL 33136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMODOVAR, ALBERTO
Address: 2639-A NW 20 STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: ALMODOVAR, IBRAHIM
Address: 1149 SW 140 PLACE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMODOVAR, ALBERTO
Address: 915 N.W 1 AVENUE #2113
City-St-Zip: MIAMI, FL 33136

Title: () Change () Addition
Name:
Address:
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: ALBERTO ALMODOVAR

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date