

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021145

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ALMODOVAR, ENRIQUE
Address: 1641 SW 125CT
City-St-Zip: MIAMI, FL 33175

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: ALBERTO ALMODOVAR

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date