2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056665

Entity Name: DOWNTOWN MOTOR'S INC.

FILED Feb 18, 2010 Secretary of State

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

6501 LEONARDO STREET 7003 NORTH WATERWAY DRIVE CORAL GABLES, FL 33146

209

MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6501 LEONARDO STREET 1172 S DIXIE HWY

CORAL GABLES, FL 33146 CORAL GABLES, FL 33146

FEI Number: 90-0499064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHAPELIN, JERALD CHAPELIN, JERALD 6501 LEONARDO STREET 7003 NORŤH WATERWAY DRIVE

CORAL GABLES, FL 33146 US MIAMI, FL 33155 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: JERALD CHAPELIN 02/18/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

CHAPELIN, JERALD Name:

7003 NORTH WATERWAY DRIVE Address:

City-St-Zip: MIAMI, FL 33155

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: JERALD CHAPELIN CEO 02/18/2010