

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088593

FILED
Apr 27, 2011
Secretary of State

Entity Name: DOWNTOWN MANAGEMENT COMPANY OF MIAMI, INC.

Current Principal Place of Business:

520 SW 1ST STREET
MIAMI, FLORIDA, 33130

New Principal Place of Business:

520 SW 1ST STREET
MIAMI, FLORIDA, FL 33130 US

Current Mailing Address:

520 SW 1ST STREET
MIAMI, FLORIDA, 33130

New Mailing Address:

P.O. BOX 2839
LAND O LAKES, FL 34639 US

FEI Number: 27-3508895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, FREDDIE
520 SW 1ST STREET
MIAMI, FL 33130 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: VP
Name: RODRIGUEZ, FREDDIE
Address: 520 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130 US

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: ERNESTO RIVERA

SECR

04/27/2011

Electronic Signature of Signing Officer or Director

Date