

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029043

FILED  
Feb 25, 2012  
Secretary of State

**Entity Name:** DOWNTOWN PROPERTIES INVESTMENTS 1, INC.

**Current Principal Place of Business:**

325 SOUTH BISCAYNE BLVD, UNIT 2515  
MIAMI, FL 33131

**New Principal Place of Business:**

2699 S BAYSHORE DR STE 300  
MIAMI, FL 33133

**Current Mailing Address:**

325 SOUTH BISCAYNE BLVD, UNIT 2515  
MIAMI, FL 33131

**New Mailing Address:**

2699 S BAYSHORE DR STE 300  
MIAMI, FL 33133

**FEI Number:** 45-2124721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E PARK AVENUE  
TALLAHASSEE, FL 32301 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: PD  
Name: TOVAR DE LEON, LILIA JUDITH  
Address: 2699 S BAYSHORE DR STE 300  
City-St-Zip: MIAMI, FL 33133

Title: VSD  
Name: SALAZAR ZURITA, VERNON E  
Address: 2699 S BAYSHORE DR STE 300  
City-St-Zip: MIAMI, FL 33133

Title: TD  
Name: DE LEON MELA, DELIO JOSE  
Address: 2699 S BAYSHORE DR STE 300  
City-St-Zip: MIAMI, FL 33133

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: DAVID KAUFFMAN

A

02/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date