

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072132

Entity Name: OLD TOWN INVESTMENT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10690 SW 7 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10690 SW 7 TERRACE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-0641145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ DE VILLEGAS, ELENA
12260 S.W. 8TH STREET
SUITE 224
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

DIAZ DE VILLEGAS, ELENA
10690 SW 7TH TERR.
MIAMI, FL 33174 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ-ALEMAN, ARMANDO
Address: 8480 S.W. 94TH ST.
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: DIAZ DE VILLEGAS, ELENA
Address: 8480 S.W. 94TH ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELENA DIAZ DE VILLEGAS

OFF

04/25/2005

Electronic Signature of Signing Officer or Director

Date