

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084141

Entity Name: DOWNTOWN CAPITAL, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2772 QUANTUM LAKES DR.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

7105 VIA FIRENZE
BOCA RATON, FL 33433 US

Current Mailing Address:

2772 QUANTUM LAKES DR.
BOYNTON BEACH, FL 33426

New Mailing Address:

2505 NW BOCA RATON BLVD.
SUITE 202
BOCA RATON, FL 33431 US

FEI Number: 65-0617367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAETAN, MORIN
7105 VIA FIRENZE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GMP () Delete
Name: MORIN, GAETAN
Address: 7105 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: ST () Delete
Name: VALLET, FRANÇOIS
Address: 2772 QUANTUM LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GMP (X) Change () Addition
Name: MORIN, GAETAN
Address: 7105 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433 US

Title: ST (X) Change () Addition
Name: VALLET, FRANÇOIS
Address: 7105 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GAETAN MORIN

GMP

04/22/2008

Electronic Signature of Signing Officer or Director

Date