

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084141

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: DOWNTOWN CAPITAL, INC.

**Current Principal Place of Business:**

7105 VIA FIRENZE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

P

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date