

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021534

FILED
Apr 16, 2009
Secretary of State

Entity Name: OLDE TOWNE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

6165 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 339
MIAMI LAKES, FL 33014 US

Current Mailing Address:

6165 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 339
MIAMI LAKES, FL 33014 US

FEI Number: 65-0656602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ESTHER
6165 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ORTIZ, ESTHER
6625 MIAMI LAKES DRIVE
SUITE 339
MIAMI LAKES, FL 33014 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: ESTHER I ORTIZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ORTIZ, ESTHER
Address: 6165 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: ORTIZ, JOSE
Address: 6165 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: ORTIZ, ESTHER
Address: 6625 MIAMI LAKES DRIVE, SUITE 339
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: ORTIZ, JOSE
Address: 6625 MIAMI LAKES DRIVE, SUITE 339
City-St-Zip: MIAMI LAKES, FL 33014

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: ESTHER I ORTIZ

P/D

04/16/2009

Electronic Signature of Signing Officer or Director

Date