

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021534

FILED
Apr 16, 2010
Secretary of State

Entity Name: OLDE TOWNE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6625 MIAMI LAKES DRIVE
SUITE 344
MIAMI LAKES, FL 33014 US

Current Mailing Address:

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

New Mailing Address:

6625 MIAMI LAKES DRIVE
SUITE 344
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
6625 MIAMI LAKES DRIVE
SUITE 339
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ORTIZ, ESTHER
6625 MIAMI LAKES DRIVE
SUITE 344
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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: ORTIZ, ESTHER
Address: 6625 MIAMI LAKES DRIVE, SUITE 344
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: ORTIZ, JOSE
Address: 6625 MIAMI LAKES DRIVE, SUITE 344
City-St-Zip: MIAMI LAKES, FL 33014

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: ESTHER ORTIZ

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date