## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041759

Entity Name: DOUGLAS PARK INVESTMENTS, INC.

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9737 N.W. 41 STREET SUITE 343 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10300 SUNSET DRIVE 9755 SOUTHWEST 40 TH TERRACE SUITE 400 MIAMI, FL 33165 MIAMI, FL 33173

FEI Number: 65-0783241 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIAMBBERTI, MARIANA

10300 SUNSET DRIVE

SUITE 400

MIAMI, FL 33173 US

GONZALEZ, ALEXIS

9755 SOUTHWEST 40 TERRACE

MIAMI, FL 33165 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: GONZALEZ ALEXIS 03/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 ROVER, LUIS O

 Address:
 9737 NW 41 ST

 City-St-Zip:
 MIAMI, FL 33178

Title: S

 Name:
 FLAMBERTI, MARIANA A

 Address:
 9737 NW 41 ST

 City-St-Zip:
 MIAMI, FL 33178

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: FIAMBERTI MARIANA A S 03/19/2010