

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041759

FILED
Mar 08, 2011
Secretary of State

Entity Name: DOUGLAS PARK INVESTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9755 SOUTHWEST 40 TH TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0783241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXIS
9755 SOUTHWEST 40 TERRACE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: P
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: MARIANA FIAMBERTI

S

03/08/2011

Electronic Signature of Signing Officer or Director

Date