

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072132

Entity Name: OLD TOWN INVESTMENT, INC.

Current Principal Place of Business:

8480 SW 94TH ST
MIAMI, FL 33156

Current Mailing Address:

8480 SW 94TH ST
MIAMI, FL 33156 US

FEI Number: 65-0641145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ DE VILLEGAS, ELENA
8480 SW 94TH ST
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PEREZ-ALEMAN, ARMANDO
Address 8480 SW 94TH ST
City-State-Zip: MIAMI FL 33156

Title D
Name DIAZ DE VILLEGAS, ELENA
Address 8480 SW 94TH ST
City-State-Zip: MIAMI FL 33156

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: ELENA DIAZ DE VILLEGAS

AGENT

01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date