

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2009
Secretary of State**

DOCUMENT# 698579

Entity Name: 17TH AND DIXIE UNION 76, INC.

Current Principal Place of Business:

2465 SW 17TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2465 SW 17TH AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2127239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, RICARDO JR.
2465 SW 17TH AVENUE
MIAMI, FL 33145 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: PSTD () Delete
Name: FONSECA, RICARDO R
Address: 2465 SW 17 AVENUE
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FONSECA, MARICELA VICE PR
Address: 2465 SW 17 AVENUE
City-St-Zip: MIAMI, FL 33145

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: RICARDO FONSECA

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date