

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135110

Entity Name: 128 W DIXIE INC.

FILED
Apr 04, 2010
Secretary of State

Current Principal Place of Business:

12850 W DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 402493
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 34-0253240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYAS, ATTILA
12850 W DIXIE HWY
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: MATYAS, ATTILA
Address: PO BOX 402493
City-St-Zip: MIAMI BEACH, FL 33140

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: ATTILA MATYAS

PRES

04/04/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date