

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090395

Entity Name: 140 DIXIE TH 105 INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

140 DIXIE HIGHWAY
TH 105
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630546
AVENTURA, FL 33163

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDEL, SUSAN
2800 ISLAND BLVD. - UNIT 306
AVENTURA, FL 33160 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: FREDEL, SUSAN
Address: 2800 ISLAND BLVD. - UNIT 306
City-St-Zip: AVENTURA, FL 33160

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: SUSAN FREDEL

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date