2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081875

Entity Name: DIXIE PETROLEUM USA, INC

Current Principal Place of Business:

4000 S DIXIE HWY

WEST PALM BEACH, FL 33405

Current Mailing Address:

4928 10TH AVE N

GREENACRES, FL 33463 US

FEI Number: 27-3635620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KABIR, CHOWDHURY 4928 10TH AVE N GREENACRES, FL 33463 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

FILED Apr 08, 2014

Secretary of State

CC3740007535

Officer/Director Detail:

Title P Title I

Name SHEIKH, NURUDDIN Name KHAN, MAHMUDA A

Address 9179 E HIGHLAND PINES DR Address 9179 E HIGHLAND PINES DR

City-State-Zip: PALM BEACH GARDEN FL 33418 City-State-Zip: PALM BEACH GARDEN FL 33409

Title SEC

Name AICH, ANUP K

Address 4000 S DIXIE HWY

City-State-Zip: WEST PALM BEACH FL 33405

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.

Ρ

SIGNATURE: NURUDDIN SHEIKH

Electronic Signature of Signing Officer/Director Detail

04/08/2014

Date