2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090395

Entity Name: 140 DIXIE TH 105 INC.

Current Principal Place of Business:

140 DIXIE HIGHWAY TH 105 HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 630546 AVENTURA, FL 33163

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

FREDEL, SUSAN 2800 ISLAND BLVD. - UNIT 306 AVENTURA, FL 33160 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

Officer/Director Detail :

TitlePNameFREDEL, SUSANAddress2800 ISLAND BLVD. - UNIT 306City-State-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.

DIRECTOR

01/09/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2013 Secretary of State CC5185211059

Certificate of Status Desired: No

Date