2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000060662

Entity Name: 5815 DIXIE PLAZA INC

Current Principal Place of Business:

7881 W. SAMPLE ROAD CORAL SPRINGS, FL 33065

Current Mailing Address:

531 N OCEAN BLVD SUITE 201 POMPANO BEACH, FL 33062 US

FEI Number: 47-1483245 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAL, JAI 531 N OCEAN BLVD SUITE 201 POMPANO BEACH, FL 33062 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 Mar 20, 2020

Secretary of State

1289814962CC

Officer/Director Detail:

Title P Title VP

NameSAWHNEY, NIRMALNameSAWHNEY, SACHINAddress531 N OCEAN BLVDAddress531 N OCEAN BLVD

SUITE 201 SUITE 201

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

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: NIRMAL SAWHNEY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/20/2020 Date