

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073435

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** DIXIE POINT PLAZA, INC.

**Current Principal Place of Business:**

18984W. DIXIE HWY  
NORTH MIAMI BEACH, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20941 NE 21 COURT  
MIAMI, FL 33179

**New Mailing Address:**

**FEI Number:** 65-1037088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATTAS, SHLOMO  
20941 N.E 21 COURT  
NORTH MIAMI BEACH, FL 33179 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: DP  
Name: ATTAS, SHLOMO  
Address: 20941 NE 21 COURT  
City-St-Zip: MIAMI, FL 33179

Title: DV  
Name: OZ, ACHIAZ  
Address: 20941 NE 21 COURT  
City-St-Zip: MIAMI, FL 33179

Title: DS  
Name: ATTAS, LILY  
Address: 20941 NE 21 COURT  
City-St-Zip: MIAMI, FL 33179

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: SHLOMO ATTAS

PRS

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date