

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021149

Entity Name: NEW DIXIE MARCO, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

9625 NW 80TH AVENUE
MIAMI, FL 33016

New Principal Place of Business:

3251 E 11TH AVE.
HIALEAH, FL 33013

Current Mailing Address:

9625 NW 80TH AVENUE
MIAMI, FL 33016

New Mailing Address:

3251 E 11TH AVE.
HIALEAH, FL 33013

FEI Number: 90-0146541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, SHULING
9625 NW 80TH AVENUE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

CHEN, SHULING
3251 E 11TH AVE.
HIALEAH, FL 33013 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: SHULING CHEN

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: CHEN, SHULING
Address: 9625 NW 80TH AVENUE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: CHEN, SHULING
Address: 3251 E 11TH AVE.
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHULING CHEN

PDTS

04/16/2006

Electronic Signature of Signing Officer or Director

Date