

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097648

Entity Name: BRITE SO DIXIE INC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

7886 W FLAGLE ST
MIAMI, FL 33144 US

New Principal Place of Business:

12231 S. DIXIE HWY
MIAMI, FL 33156 US

Current Mailing Address:

7886 W FLAGLE ST
MIAMI, FL 33144 US

New Mailing Address:

7884 W FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 20-0893094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTI, ALEX
6301 COLLINS AVE
MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

RIUS, RALPH
6301 COLLINS AVE
MIAMI BEACH, 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: RALPH RIUS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTI, ALEX
Address: 7886 W FLAGLE ST
City-St-Zip: MIAMI, FL 33144 US

Title: SECR () Delete
Name: RIUS, RALPH
Address: 7886 W FLAGLE ST
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIUS, RALPH
Address: 7886 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

Title: SECR (X) Change () Addition
Name: MARTINEZ, EDGARDO A
Address: 7886 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144 US

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: RALPH RIUS

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date