2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097648

7886 W FLAGLER ST

MIAMI, FL 33144 US

Address:

City-St-Zip:

Entity Name: BRITE SO DIXIE INC

FILED Jan 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12231 S. DIXIE HWY MIAMI, FL 33156 US **Current Mailing Address: New Mailing Address:** 7884 W FLAGLER ST 12231 S. DIXIE HWY MIAMI, FL 33144 MIAMI, FL 33156 US FEI Number: 20-0893094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition RIUS, RALPH Name: Name: 7886 W FLAGLER ST Address: Address: City-St-Zip: MIAMI, FL 33144 US City-St-Zip: Title: SECR (X) Delete Title: () Change () Addition Name: MARTINEZ, EDGARDO A Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 01/23/2008