

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021808

Entity Name: 14201-17890 DIXIE CORP.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

15165 NW 77TH AVE SUITE 1001
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15165 NW 77TH AVE SUITE 1001
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON SUITE 1050
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUENOS, ALEJANDRO
Address: 21200 POINT PLACE UNIT 402
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: BUENOS, SANDRA
Address: 21200 POINT PLACE UNIT 402
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: AB

_____ Electronic Signature of Signing Officer or Director

PD

01/19/2008

_____ Date