

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021808

Entity Name: 14201-17890 DIXIE CORP.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE
402
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 POINT PLACE
402
AVENTURA, FL 33180

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:

BUENOS, ALEX PRE
21200 POINT PLACE UNIT 402
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BUENOS, ALEJANDRO PRE
21200 POINT PLACE UNIT 402
AVENTURA, FL 33180 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: AB

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: BUENOS, ALEJANDRO
Address: 21200 POINT PLACE UNIT 402
City-St-Zip: AVENTURA, FL 33180

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

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: AB

Electronic Signature of Signing Officer or Director

PD

01/24/2011

Date