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: New Principal Place of Business:

21200 POINT PLACE 402

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21200 POINT PLACE 402 AVENTURA, FL 33180

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

 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 PD 01/24/2011