

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056221

Entity Name: MNM DIXIE HWY INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

457 S DIXIE HIGHWAY E
POMPANO BEACH, FL 330606909

New Principal Place of Business:

Current Mailing Address:

457 S DIXIE HIGHWAY E
POMPANO BEACH, FL 330606909

New Mailing Address:

FEI Number: 26-0157620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORODETSKY, VALENTINA
1035 SPANISH RIVER RD - # 117
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GORODETSKY, VALENTINA
5961 NW 2ND AVENUE
505
BOCA RATON, FL 33487 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

02/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GELMAN, MICHAEL
Address: 373 WHITMAN DRIVE
City-St-Zip: BROOKLYN, NY 11235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL GELMAN

Electronic Signature of Signing Officer or Director

PRES

02/21/2009

Date