

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000056221

Entity Name: MNM DIXIE HWY INC.

FILED
Jun 07, 2012
Secretary of State

Current Principal Place of Business:

457 S DIXIE HIGHWAY E
POMPAÑO BEACH, FL 330606909

New Principal Place of Business:

Current Mailing Address:

457 S DIXIE HIGHWAY E
POMPAÑO 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:

GELMAN, MICHAEL
457 S DIXIE HIGHWAY E
POMPAÑO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: PS
Name: GELMAN, MICHAEL
Address: 2000 S.OCEAN BLVD
City-St-Zip: LAUDERDALE-BY-THE SEA, FL 33062

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: MICHAEL GELMAN

PS

06/07/2012

Electronic Signature of Signing Officer or Director

Date