

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091746

Entity Name: 2680 N DIXIE HWY, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2680 N DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1309 W SUNRISE BLVD
FT LAUDERDALE, FL 33311 US

New Mailing Address:

1760 SW 53RD AVE
PLANTATION, FL 33317

FEI Number: 26-3656058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLLAND, FRANK
12865 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33181 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: P () Delete
Name: FIGUEROA, ANA K
Address: 1910 NW 36TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: FIGUEROA, ANA K
Address: 1910 NW 36TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D () Delete
Name: FIGUEROA, ANA K
Address: 1910 NW 36TH ST
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANA KATHERINA FIGUEROA

PSD

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date