

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091746

Entity Name: 2680 N DIXIE HWY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2680 N DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1760 SW 53RD AVE
PLANTATION, FL 33317

New Mailing Address:

2680 N DIXIE HIGHWAY
POMPANO BEACH, FL 33064

FEI Number: 26-3656058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: ANA KATHERINA FIGUEROA

PSD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date