

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091746

Entity Name: 2680 N DIXIE HWY, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

2680 N DIXIE HIGHWAY  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

2680 N DIXIE HIGHWAY  
POMPANO BEACH, FL 33064

**New Mailing Address:**

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

05/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date