

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003280

FILED
Apr 20, 2011
Secretary of State

Entity Name: PENELOPE DIXON & ASSOCIATES, INC.

Current Principal Place of Business:

4040 NE 2ND AVENUE
SUITE 303
MIAMI, FL 33137

New Principal Place of Business:

35 VENETIAN WAY
#120
MIAMI, FL 33139 US

Current Mailing Address:

4040 NE 2ND AVENUE
SUITE 303
MIAMI, FL 33137

New Mailing Address:

35 VENETIAN WAY
#120
MIAMI, FL 33139 US

FEI Number: 65-0545084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, PENELOPE
4040 NE 2ND AVENUE
SUITE 303
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DIXON, PENELOPE
35 VENETIAN WAY
#120
MIAMI, FL 33139 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: PENELOPE DIXON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: DIXON, PENELOPE
Address: 35 VENETIAN WAY, #120
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: YEE, EDWARD J
Address: 3301 NE 1ST AVE, APT. 1008
City-St-Zip: MIAMI, FL 33137 US

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: EDWARD YEE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date