

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003280

FILED
Mar 21, 2012
Secretary of State

Entity Name: PENELOPE DIXON & ASSOCIATES, INC.

Current Principal Place of Business:

35 VENETIAN WAY
#120
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

35 VENETIAN WAY
#120
MIAMI, FL 33139 US

New Mailing Address:

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

Title: VP
Name: YEE, EDWARD J
Address: 9 VOSE AVE, #114
City-St-Zip: SOUTH ORANGE, NJ 07079 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

03/21/2012

Electronic Signature of Signing Officer or Director

Date