

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061700

FILED  
Jan 17, 2005  
Secretary of State

Entity Name: DIXIE GROVE INVESTMENT, CORP.

## Current Principal Place of Business:

2900 SW 28TH LANE  
MIAMI, FL 33133

## New Principal Place of Business:

2630 SW 28TH STREET  
UNIT 61  
COCONUT GROVE, FL 33133

## Current Mailing Address:

19235 FISHER ISLAND DR.  
MIAMI, FL 33109

## New Mailing Address:

2630 SW 28TH STREET  
UNIT 61  
COCONUT GROVE, FL 33133

FEI Number: 65-0682829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUA, CARLOS  
19235 FISHER ISLAND DR.  
MIAMI, FL 33109 US

## Name and Address of New Registered Agent:

RUA, CARLOS  
2630 SW 28TH STREET  
UNIT 61  
COCONUT GROVE, FL 33133 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: \_\_\_\_\_

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RUA, CARLOS  
Address: 2900 SW 28TH LANE  
City-St-Zip: MIAMI, FL 33133

Title: VP ( ) Delete  
Name: RUA, CARLOS M  
Address: 19235 FISHER ISLAND  
City-St-Zip: MIAMI, FL 33109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RUA, CARLOS  
Address: 2630 SW 28TH STREEET , UNIT 61  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change ( ) Addition  
Name: RUA, CARLOS M  
Address: 2630 SW 28TH STREET, UNIT 61  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS RUA

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date