

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061700

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** DIXIE GROVE INVESTMENT, CORP.

**Current Principal Place of Business:**

2630 SW 28TH STREET  
UNIT 61  
MIAMI, FL 33133

**New Principal Place of Business:**

2630 SW 28TH STREET  
MIAMI, FL 33133

**Current Mailing Address:**

2630 SW 28TH STREET  
UNIT 61  
MIAMI, FL 33133

**New Mailing Address:**

2630 SW 28TH STREET  
MIAMI, 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, OMAIDA  
2630 SW 28TH STREET  
UNIT 61  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

RUA, OMAIDA  
2630 SW 28TH STREET  
MIAMI, 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: OMAIDA RUA

03/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: RUA, CARLOS M  
Address: 2630 SW 28TH STREET  
City-St-Zip: MIAMI, FL 33133

Title: PD  
Name: RUA, OMAIDA  
Address: 2630 SW 28TH STREET  
City-St-Zip: MIAMI, FL 33133

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: OMSIDA RUA

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date