

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061700

FILED  
Aug 16, 2012  
Secretary of State

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

**Current Principal Place of Business:**

2630 SW 28TH STREET  
MIAMI, FL 33133

**New Principal Place of Business:**

2630 SW 28TH STREET  
61B  
MIAMI, FL 33133

**Current Mailing Address:**

2630 SW 28TH STREET  
MIAMI, FL 33133

**New Mailing Address:**

2630 SW 28TH STREET  
61B  
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  
MIAMI, FL 33133 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: 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: OMAIDA RUA

PD

08/16/2012

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

\_\_\_\_\_ Date