2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028999

Entity Name: 21301 SOUTH DIXIE HIGHWAY, INC.

FILED May 04, 2010 Secretary of State

Date

21301 S DIXIE HIGHWAY GOULDS, FL 33170

Current Mailing Address: New Mailing Address:

3460 NW 7 ST MIAMI, FL 33125

FEI Number: 65-0926364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNKLEY, LINDSAY 714 N.W. 32 AVE MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: RIVERA, ABELARDO Address: 3201 N.W. 7TH STREET City-St-Zip: MIAMI, FL 33125

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: ABELARDO RIVERA PD 05/04/2010