

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000028999

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** 21301 SOUTH DIXIE HIGHWAY, INC.

**Current Principal Place of Business:**

21301 S DIXIE HIGHWAY  
MIAMI, FL 33170

**New Principal Place of Business:**

21301 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33170

**Current Mailing Address:**

3460 NW 7 ST  
MIAMI, FL 33125

**New Mailing Address:**

**FEI Number:** 65-0926364

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DUNKLEY, LINDSAY  
3460 NW 7 STREET  
MIAMI, FL 33125 US

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

DUNKLEY, LINDSAY  
14100 PALMETTO FRONTAGE RD  
SUITE 201  
MIAMI LAKES, FL 33016 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: LINDSAY DUNKLEY

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RIVERA, ABELARDO E  
Address: 3460 NW 7 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 E. RIVERA

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date