

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028999

FILED
Feb 14, 2012
Secretary of State

Entity Name: 21301 SOUTH DIXIE HIGHWAY, INC.

Current Principal Place of Business:

21301 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170

New Principal Place of Business:

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

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date