

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S79806

FILED
Mar 05, 2009
Secretary of State

Entity Name: 6290 SOUTH DIXIE HIGHWAY, INC.

Current Principal Place of Business:

C/O GERSON PRESTON CPA
666 71 ST
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O GERSON PRESTON CPA
666 71 ST
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0625334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZ, DAN
7261 SW 42ND CT.
DAVIE, FL 33314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAURANSKY, RAUL
Address: 666 71 ST
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAVRANSKY, RAUL
Address: 666 71 ST
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL SAVRANSKY

OFF

03/05/2009

Electronic Signature of Signing Officer or Director

Date