

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V50001

Entity Name: 5361 N. DIXIE HIGHWAY, INC.

FILED
Oct 17, 2010
Secretary of State

Current Principal Place of Business:

5361 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

5361 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0356912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, RAED
5361 N. DIXIE HIGHWAY
POMPANO BEACH, FL 33064 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: P
Name: KHALIL, RAED
Address: 5361 N. DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: FARRAJ, MUHANNED
Address: 5361 N. DIXIE HWY.
City-St-Zip: POMPANO BEACH, FL 33064

Title: DIR
Name: FARRAJ, WISAM S
Address: 5361 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: WISAM S FARRAY

DIR

10/17/2010

Electronic Signature of Signing Officer or Director

Date