2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000073435

Entity Name: DIXIE POINT PLAZA, INC.

Current Principal Place of Business:

18984W. DIXIE HWY

NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

4324 N. OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 65-1037088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTAS, SHLOMO 4324 N. OCEAN DRIVE

LAUDERDALE BY THE SEA, FL 33308 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

Date

FILED Feb 16, 2021

Secretary of State

1923828561CC

Officer/Director Detail:

Title DP Title DV

Name ATTAS, SHLOMO Name OZ, ACHIAZ

Address 4324 N. OCEAN DRIVE Address 4324 N. OCEAN DRIVE

City-State-Zip: LAUDERDALE BY THE SEA FL 33308 City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title DS

Name ATTAS, LEA LILY

Address 4324 N. OCEAN DRIVE

City-State-Zip: LAUDERDALE BY THE SEA FL 33308

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: SHLOMO ATTAS

Electronic Signature of Signing Officer/Director Detail

DP

02/16/2021