2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082944

Entity Name: 1200B SOUTH DIXIE, INC.

Current Principal Place of Business:

1206 S DIXIE HWY LAKE WORTH. FL 33460

Current Mailing Address:

1206 S DIXIE HWY

LAKE WORTH, FL 33460 US

FEI Number: 20-0199832 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JUAN B 5620 LEITNER DRIVE CORAL SPRINGS, FL 33067 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: JUAN B DIAZ 04/27/2015

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC0790109115

Officer/Director Detail:

Title PTD Title VPD

NameDIAZ, JUAN BNameVARGAS, RAIFIZAddress5620 LEITNER DRIVEAddress3507 DERBY LANECity-State-Zip:CORAL SPRINGS FL 33067City-State-Zip:WESTON FL 33331

Title SD

Name PAULINO, ALEJANDRO
Address 4570 NW 24TH WAY
City-State-Zip: BOCA RATON FL 33431

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: JUAN B DIAZ PTD