

2014 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

02/27/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name DIAZ, JUAN B
Address 5620 LEITNER DRIVE
City-State-Zip: CORAL SPRINGS FL 33067

Title VPD
Name VARGAS, RAIFIZ
Address 12168 NW 9TH DRIVE
City-State-Zip: CORAL SPRINGS FL 33070

Title SD
Name PAULINO, ALEJANDRO
Address 21730 FRONTENAC COURT
City-State-Zip: BOCA RATON FL 33433

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

PRESIDENT

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date