2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061700

Entity Name: DIXIE GROVE INVESTMENT, CORP.

Current Principal Place of Business:

3860 SW 8TH STREET SUITE 200

CORAL GABLES, FL 33134

Current Mailing Address:

3860 SW 8TH STREET SUITE 200

CORAL GABLES, FL 33134 US

FEI Number: 65-0682829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FABIAN, RAFAEL 3860 SW 8 STREET SUITE 200 CORAL GABLES, FL 33134 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: RAFAEL FABIAN 04/07/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleTRUSTEE, DIRECTORTitleSECRETARYNameFABIAN, RAFAELNameRUA, OMAIDA

Address 3860 SW 8TH STREET Address 3860 SW 8TH STREET

SUITE 200 SUITE 200

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

DIRECTOR

FILED Apr 07, 2021

Secretary of State

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