

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002449

Entity Name: D&H 21 INVESTMENTS, INC.

FILED  
Feb 01, 2009  
Secretary of State

## Current Principal Place of Business:

1656 COLLINS AVE.  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1800 SUNSET HARBOUR DR  
#1802  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1656 COLLINS AVE.  
MIAMI BEACH, FL 33139

## New Mailing Address:

1800 SUNSET HARBOUR DR  
#1802  
MIAMI BEACH, FL 33139

FEI Number: 65-1064131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEIFT, MARK  
1656 COLLINS AVE.  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

HAYON, VICTOR  
1800 SUNSET HARBOUR DR  
#1802  
MIAMI BEACH, FL 33139 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: VICTOR

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: DIEFT, MARK  
Address: 1656 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P ( ) Delete  
Name: HAYON, VICTOR  
Address: 1656 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: DIEFT, ERICA  
Address: 1800 SUNSET HARBOUR DR #1802  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change ( ) Addition  
Name: HAYON, VICTOR  
Address: 1800 SUNSET HARBOUR DR  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTOR

PD

02/01/2009

Electronic Signature of Signing Officer or Director

Date