

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002449

Entity Name: D&H 21 INVESTMENTS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DR
#1802
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 SUNSET HARBOUR DR
#1802
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1064131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYON, HAIM 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: HAIM VICTOR HAYON

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: HAYON, HAIM VICTOR
Address: 1800 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139

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: HAIM VICTOR HAYON

Electronic Signature of Signing Officer or Director

P

03/17/2011

Date