

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002449

Entity Name: D&H 21 INVESTMENTS, INC.

FILED  
Mar 16, 2012  
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, HAIM VICTOR  
1800 SUNSET HARBOUR DR  
#1802  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ 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: VICTOR HAYON

P

03/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date