

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109023

Entity Name: D.J. RESORT, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

300 OAKWOOD LANE
HOLLYWOOD, FL 33020

New Principal Place of Business:

383 NE 2ND AVENUE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

300 OAKWOOD LANE
HOLLYWOOD, FL 33020

New Mailing Address:

383 NE 2ND AVENUE
HALLANDALE BEACH, FL 33009

FEI Number: 65-1152895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIMBLECH, RONEN
300 OAKWOOD LN
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ELIMELECH, RONEN
383 NE 2ND AVENUE
HALLANDALE BEACH, FL 33009 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: RONEN ELIMELECH

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIMELECH, RONEN
Address: 300 OAKWOOD LN
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: ELIMELECH, LIRON
Address: 300 OAKWOOD LN
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIMELECH, RONEN
Address: 383 NE 2ND AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change () Addition
Name: ELIMELECH, LIRON
Address: 383 NE 2ND AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: RONEN ELIMELECH

P

01/27/2009

Electronic Signature of Signing Officer or Director

Date