

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000078377

Entity Name: HIGH END DEALS, INC.

FILED
May 15, 2009
Secretary of State**Current Principal Place of Business:**5501 NOB HILL ROAD
FORT LAUDERDALE, FL 33351**New Principal Place of Business:****Current Mailing Address:**5501 NOB HILL ROAD
FORT LAUDERDALE, FL 33351**New Mailing Address:**

FEI Number: 37-1471339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HOLSTEIN, GERALD K
8320 WEST SUNRISE BOULEVARD
SUITE 203
PLANTATION, FL 33322 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: PD () Delete
Name: SHABTAI, RAPHAEL
Address: 5501 N NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: SHABTAI, DALIA
Address: 5501 N NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351 US

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: DALIA SHABTAI

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date