

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026442

Entity Name: RJD STORES GROUP INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2801 NE 183 RD ST
810
AVENTURA, FL 33160 US

Current Mailing Address:

2801 NE 183 RD ST
810
AVENTURA, FL 33160 US

New Principal Place of Business:

3325 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33021 US

New Mailing Address:

3325 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33021 US

FEI Number: 06-1770083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHAV, RAFFE
2801 NE 183 RD ST
810
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LAHAV, RAFFE
3325 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33021 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: DAVID FINGERER

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FINGERER, DAVID
Address: 2801 NE 183 RD ST #810
City-St-Zip: AVENTURA, FL 33160 US

Title: PD () Delete
Name: LAHAV, RAFFE
Address: 2801 NE 183RD ST #810
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: FINGERER, DAVID
Address: 3325 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PD (X) Change () Addition
Name: LAHAV, RAFFE
Address: 3325 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 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: DAVID FINGERER

DVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date