

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026442

Entity Name: RJD STORES GROUP INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

3325 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3325 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33021 US

New Mailing Address:

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
3325 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: FINGERER, DAVID
Address: 3325 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PD
Name: LAHAV, RAFFE
Address: 3325 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021 US

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: RAFFE LAHAV

PD

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date