

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033793

FILED
Feb 16, 2009
Secretary of State

Entity Name: DICO HOLDINGS AND INVESTMENTS INC.

Current Principal Place of Business:

1800 SAWGRASS MILLS MALL
#2460
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD
375
AVENTURA, FL 33180

New Mailing Address:

5331 S W 38 WAY
HOLLYWOOD, FL 33312

FEI Number: 20-8623446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-DAVID, MIKE
1800 SAWGRASS MILLS MALL
#2460
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BITTON, MOSHE
5331 S W 38 WAY
HOLLYWOOD, FL 33312 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: MOSHE BITTON

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEN-DAVIS, MIKE
Address: 1800 SAWGRASS MILLS MALL
City-St-Zip: SUNRISE, FL 33323

Title: VTD () Delete
Name: BITTON, JUDITH
Address: 19575 BISCAYNE BLVD. # 375
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BITTON, MOSHE
Address: 1800 SAWGRASS MILLS MALL STE 2460
City-St-Zip: SUNRISE, FL 33323

Title: VTD (X) Change () Addition
Name: BITTON, JUDITH
Address: 1800 SAWGRASS MILLS MALL STE 2460
City-St-Zip: SUNRISE, FL 33323

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: MOSHE BITTON

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date