

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012260

FILED
Apr 29, 2009
Secretary of State

Entity Name: DEVASH JUDAICA INTERNATIONAL, INC.

Current Principal Place of Business:

4101 SW 61 AVE.
DAVIE, FL 33314 US

New Principal Place of Business:

6200 SW 41ST STREET
DAVIE, FL 33314 US

Current Mailing Address:

4101 SW 61 AVE.
DAVIE, FL 33314 US

New Mailing Address:

6200 SW 41ST STREET
DAVIE, FL 33314 US

FEI Number: 65-0840757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DANIEL
4101 SW 61 AVENUE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HAYYIM, DANIEL
6200 SW 41 ST
DAVIE, FL 33314 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: DANIEL HAYYIM

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, DANIEL
Address: 4101 SW 61 AVE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: SANCHEZ, ALBERT
Address: 4101 SW 61ST AVE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: FOSSAS, EMILIO
Address: 4101 SW 61 AVENUE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: PADRON, JOSHUA B-M
Address: 4101 SW 61 AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYYIM, DANIEL
Address: 6200 SW 41 ST
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: SANCHEZ, ALBERT
Address: 6200 SW 41 ST
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: FOSSAS, EMILIO
Address: 6200 SW 41 ST
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: PADRON, JOSHUA B-M
Address: 6200 SW 41 ST
City-St-Zip: DAVIE, FL 33314

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: ALBERT SANCHEZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date