

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012260

FILED
Apr 28, 2011
Secretary of State

Entity Name: DEVASH JUDAICA INTERNATIONAL, INC.

Current Principal Place of Business:

6200 SW 41ST STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6200 SW 41ST STREET
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0840757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYYIM, DANIEL
6200 SW 41 ST
DAVIE, FL 33314 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: P
Name: HAYYIM, DANIEL
Address: 6200 SW 41 ST
City-St-Zip: DAVIE, FL 33314

Title: D
Name: SANCHEZ, ALBERT
Address: 6200 SW 41 ST
City-St-Zip: DAVIE, FL 33314

Title: D
Name: FOSSAS, EMILIO
Address: 6200 SW 41 ST
City-St-Zip: DAVIE, FL 33314

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

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: ALBERT SANCHEZ

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date