2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012260

Entity Name: DEVASH JUDAICA INTERNATIONAL, INC.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

6200 SW 41ST STREET DAVIE, FL 33314 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

HAYYIM, DANIEL 6200 SW 41 ST DAVIE, FL 33314

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:

US

Title:

 Name:
 HAYYIM, DANIEL

 Address:
 6200 SW 41 ST

 City-St-Zip:
 DAVIE, FL 33314

Title: [

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: [

 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 04/29/2012