2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0100002449

Entity Name: D&H 21 INVESTMENTS, INC.

Current Principal Place of Business:

1800 SUNSET HARBOUR DR #1802 MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOUR DR #1802 MIAMI BEACH, FL 33139

FEI Number: 65-1064131

Name and Address of Current Registered Agent:

HAYON, HAIM VICTOR 1800 SUNSET HARBOUR DR #1802 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	VPD	Title	PD
Name	DIEFT, ERICA	Name	HAYON, HAIM VICTOR
Address	1800 SUNSET HARBOUR DR #1802	Address	1800 SUNSET HARBOUR DR
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139

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.

PRESIDENT

SIGNATURE: HAIM VICTOR HAYON

Electronic Signature of Signing Officer/Director Detail

FILED Feb 18, 2013 Secretary of State CC3636052755

Certificate of Status Desired: No

Date