

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080633

FILED
Apr 27, 2011
Secretary of State

Entity Name: 1606 JEFFERSON ASSOCIATES, INC.

Current Principal Place of Business:

300 NE 71ST STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

300 NE 71ST STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0888882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK INVESTMENTS, LLC
300 NE 71ST STREET
MIAMI, FL 33138 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: DPS
Name: KAUDERER, MALLORY
Address: 300 NE 71ST STREET
City-St-Zip: MIAMI, FL 33138

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: MALLORY KAUDERER

DPS

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date