2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2012
Secretary of State

DOCUMENT# N98000006495

Entity Name: 921 JEFFERSON AVE. ASSOC., INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2059162 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139 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: D
Name: PEREZ, PEDRO
Address: 921 JEFFERSON AVE 3E
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: GORE, CELIA
Address: 921 JEFFERSON AVE 4C
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: BENNETT, JOHN
Address: 921 JEFFERSON AVENUE
City-St-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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CELIA GORE P 01/30/2012

Electronic Signature of Signing Officer or Director — Date