2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252066

Entity Name: JEFFERSON APARTMENTS, INC.

FILED Mar 27, 2011 Secretary of State

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

707 SOUTH 19 AVENUE 707 SOUTH 19 AVENUE

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

707 SOUTH 19 AVENUE 7 HOLLYWOOD, FL 33020

FEI Number: 59-1522258 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:

BOLDUC, MAX 707 S 19TH AVE

HOLLYWOOD, FL 33020 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 Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ROMM, RINA

Address: 707 SOUTH 19 AVENUE APT. 1 City-St-Zip: HOLLYWOOD, FL 33020

Title: S/T

Name: BOLDUC, LUCIE B MRS Address: 707 S. 19TH AVE., APT. 7 City-St-Zip: HOLLYWOOD, FL 33020

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: MAX BOLDUC PRES 03/27/2011