

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 395265

Entity Name: JEFFROSE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET - SUITE 404
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

4834 SW 75TH AVE
MIAMI, FL 33155 US

New Mailing Address:

9808 NW 80TH AVE
10-A
HIALEAH GARDENS, FL 33016 US

FEI Number: 59-1456882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
1290 WESTON ROAD
SUITE 201
WESTON, FL 33326 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: ST
Name: SACKS, JEFF
Address: 170 WEXFORD CRESCENT
City-St-Zip: MONTREAL, CANADA, CA H3X 1E2

Title: P
Name: SACKS, CELIA
Address: 170 WEXFORD CRESCENT
City-St-Zip: MONTREAL, CANADA, CA H3X 1E2

Title: VP
Name: SACKS, ROSE
Address: 170 WEXFORD CRESCENT
City-St-Zip: MONTREAL, CANADA, CA H3X 1E2

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: JEFF SACKS

ST

05/01/2012

Electronic Signature of Signing Officer or Director

Date