

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2007
Secretary of State**

DOCUMENT# N97000002308

Entity Name: MBCDC/THE JEFFERSON, INC.

Current Principal Place of Business:

542 JEFFERSON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

945 PENNSYLVANIA AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

945 PENNSYLVANIA AVE.
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0767473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DATORRE, ROBERTO
945 PENNSYLVANIA AVE.
MIAMI, 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

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNEDY, KARL
Address: 945 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: TOMLIN, DONALD
Address: 945 PENNSYLVANIA AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Delete
Name: DATORRE, ROBERTO
Address: 945 PENNSYLVANIA AVE.
City-St-Zip: MIAMI, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD M TOMLIN

D

05/01/2007

Electronic Signature of Signing Officer or Director

_____ Date