2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018604

Entity Name: JILL KAYE, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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101 E MCNAB ROAD

404

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

101 E MCNAB ROAD

404

POMPANO BEACH, FL 33060 US

FEI Number: 37-1623414 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:

KAYE, JILL 101 E MCNAB ROAD 404

POMPANO BEACH, FL 33060 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:

Name: KAYE, JILL

Address: 101 E MCNAB ROAD #404 City-St-Zip: POMPANO BEACH, FL 33060 US

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: JILL KAYE P 01/31/2012