2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040692

Entity Name: JENE'S RETIREMENT LIVING, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1595 NE 145TH STREET N MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

12221 WEST DIXIE HIGHWAY 1595 NE 145TH STREET NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

FEI Number: 65-0851771 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:

BENGIO, JACOB 12221 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 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: PD

 Name:
 ESFORMES, PHILIP

 Address:
 6865 N. LINCOLN AVENUE

 City-St-Zip:
 LINCOLNWOOD, IL 60712

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: PHILIP ESFORMES PD 04/14/2011