

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087631

Entity Name: 226 JEFFERSON, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

226 JEFFERSON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

226 JEFFERSON AVE.
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1865 BRICKELL AVE., TH2
MIAMI, FL 33129

New Mailing Address:

1865 BRICKELL AVE., TH2
MIAMI, FL 33129 US

FEI Number: 65-0975002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVA, RICHARD
1865 BRICKELL AVE., TH2
MIAMI, FL 33129 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: D
Name: CAVA, RICHARD
Address: 1865 BRICKELL AVE., TH2
City-St-Zip: MIAMI, FL 33129 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: RICHARD CAVA

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date