

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066961

**FILED**  
**Jan 06, 2009**  
**Secretary of State**

**Entity Name:** JADE WATER GROUP, INC.

**Current Principal Place of Business:**

2999 NE 191ST ST  
SUITE 404  
AVENTURA, FL 33180

**New Principal Place of Business:**

20900 NE 30TH AVENUE  
SUITE 610  
AVENTURA, FL 33180

**Current Mailing Address:**

2999 NE 191ST ST  
SUITE 404  
AVENTURA, FL 33180

**New Mailing Address:**

20900 NE 30TH AVENUE  
SUITE 610  
AVENTURA, FL 33180

**FEI Number:** 04-3688364

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAPPORT, STEPHEN R  
201 ALHAMBRA CIRCLE, STE 711  
CORAL GABLES, FL 33134 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: LAM, LUIS FERNANDO  
Address: 2999 NE 191 STREET SUITE 404  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LAM, LUIS FERNANDO  
Address: 20900 NE 30TH AVENUE, SUITE 610  
City-St-Zip: AVENTURA, FL 33180

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS FERNANDO LAM

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date