

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066961

Entity Name: JADE WATER GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 610
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 610
AVENTURA, FL 33180

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: LUIS LAM

_____ Electronic Signature of Signing Officer or Director

DP

01/05/2011

_____ Date