

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028527

Entity Name: JESSICA WADE INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

700 NORTHEAST 63RD STREET
SUITE D607
MIAMI, FL 33138 US

Current Mailing Address:

700 NORTHEAST 63RD STREET
SUITE D607
MIAMI, FL 33138 US

New Principal Place of Business:

7100 BISCAYNE BOULEVARD
SUITE 305A
MIAMI, FL 33138 US

New Mailing Address:

7100 BISCAYNE BOULEVARD
SUITE 305A
MIAMI, FL 33138 US

FEI Number: 27-2249535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFEFFER, JESSICA W
700 NORTHEAST 63RD STREET
SUITE D607
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PFEFFER, JESSICA W
7100 BISCAYNE BOULEVARD
SUITE 305A
MIAMI, FL 33138 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: JESSICA WADE PFEFFER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: PFEFFER, JESSICA W
Address: 7100 BISCAYNE BLVD, SUITE 305A
City-St-Zip: MIAMI, FL 33138 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: JESSICA WADE PFEFFER

MISS

02/18/2011

Electronic Signature of Signing Officer or Director

Date