

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44910

FILED
Feb 20, 2010
Secretary of State

Entity Name: JADE HOUSE OF LIGHTHOUSE POINT, INC.

Current Principal Place of Business:

22620 BLUE FIN TRAIL
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23213,OLD INLET BRIDGE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0340743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, JOHN
22620 BLUE FIN TRAIL
BOCA RATON, FL 33428 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: VD
Name: WU, RITA
Address: 4925 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33063

Title: SD
Name: CHENG, TINA
Address: 23213 OLD INLET BRIDGE DR
City-St-Zip: BOCA RATON, FL 33433

Title: P
Name: LAM, JOHN
Address: 22620 BLUE FIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

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: JHON LAM

PRES

02/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date