

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089372

Entity Name: JADE OCEAN 1706 CORP

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

17121 COLLINS AVE
1706
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17121 COLLINS AVE
1706
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

1835 NE MIAMI GARDENS DR
379
N MIAMI BEACH, FL 33179 US

FEI Number: 27-1208129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST
1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33131 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: CONRADO M PERALTA

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOVFIGH RAFII, RAMIN
Address: JOSE ROQUE FUNES 1115 L.15 M.35
City-St-Zip: CERRO LAS ROSAS - CORDOBA, CB 000000 XX

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: TOVFIGH RAFII RAMIN

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date