

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000096178

Entity Name: JADE OCEAN 2204 CORP

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1835 NE MIAMI GARDENS DR  
379  
NORTH MIAMI BEACH, FL 33179

## **New Principal Place of Business:**

20533 BISCAYNE BLVD  
777  
AVENTURA, FL 33180

## **Current Mailing Address:**

1835 NE MIAMI GARDENS DR  
379  
NORTH MIAMI BEACH, FL 33179

## **New Mailing Address:**

20533 BISCAYNE BLVD  
777  
AVENTURA, FL 33180

FEI Number: 27-1933820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

## **Name and Address of New Registered Agent:**

PROFESSIONAL BUSINESS CO  
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: PROFESSIONAL BUSINESS CO

03/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: VELAZQUEZ DE BORELLO, ANTONIA T  
Address: 20533 BISCAYNE BLVD UNIT 77  
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: VELAZQUEZ DE BORELLO, ANTONIA TERESA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date