

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129803

Entity Name: 2601 JADE BEACH, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE #620
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
SUITE #620
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3953401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, CARLOS
1200 BRICKELL AVE
STE 620
MIAMI, FL 33131 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: D
Name: MATTOS, CARLOS
Address: 1200 BRICKELL AVE STE #620
City-St-Zip: MIAMI, FL 33131

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: CARLOS MATTOS

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date