

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34438

Entity Name: CHINA JADE, INC.

Current Principal Place of Business:

7308 INTERNATIONAL DRIVE
ORLANDO, FL 32819-8232

Current Mailing Address:

7308 INTERNATIONAL DR.
ORLANDO, FL 32819-8232 US

FEI Number: 59-2733254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PHAN, HUE N
7308 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name PHAN, HUE N
Address 9097 HARBOR ISLE
City-State-Zip: WINDERMERE FL 34786

Title VP
Name PHAN, KHAI H
Address 9097 HARBOR ISLE
City-State-Zip: WINDERMERE FL 34786

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: HUE PHAN

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date