

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134214

Entity Name: 3801 JADE CORP.

Current Principal Place of Business:

16047 COLLINS AVE
UNIT 2502S
SUNNY ISLES, FL 33160

Current Mailing Address:

C/O DJM ABOGADOS BOSQUES DE ALISOS 13, OF 1 (PB), CUAJIMALPA
MEXICO CITY, 05120 MX

FEI Number: 20-1755848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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: DELANIE CASE

04/26/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR

Name SALINAS, JUAN JOSE

Address 16047 COLLINS AVE
UNIT 2502S

City-State-Zip: SUNNY ISLES FL 33160

Title VICE PRESIDENT

Name KURI, JIMENA ALONSO

Address 16047 COLLINS AVE
UNIT 2502S

City-State-Zip: SUNNY ISLES FL 33160

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: JUAN JOSE SALINAS

**PRESIDENT AND
SECRETARY**

04/26/2021

Electronic Signature of Signing Officer/Director Detail

Date