

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071574

Entity Name: JLK FAMILY JADE 3809, INC.

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146

FEI Number: 42-1772689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L. ESQ.
1450 MADRUGA AVENUE
SUITE 408
CORAL GABLES, FL 33146 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: JORGE L. LOPEZ-GARCIA

04/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KAFIE, LEONEL G
Address 1450 MADRUGA AVENUE #408
City-State-Zip: CORAL GABLES FL 33146

Title D
Name DE GIANNINI, SANDRA E
Address 1450 MADRUGA AVENUE #408
City-State-Zip: CORAL GABLES FL 33146

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: SANDRA E. DE GIANNINI

DIRECTOR

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date