## 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000063798

Entity Name: JADE GROUP HOLDINGS, INC.

**Current Principal Place of Business:** 

931 VILLAGE BLVD SUITE 905-332

WEST PALM BEACH, FL 33409

## **Current Mailing Address:**

931 VILLAGE BLVD SUITE 905-332 WEST PALM BEACH, FL 33409 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Mar 31, 2023

**Secretary of State** 

5412909047CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

NameALBO, JEANNETTENameALBO, JEANNETTEAddress931 VILLAGE BLVDAddress931 VILLAGE BLVD

SUITE 905-332 SUITE 905-332

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

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: JEANNETTE ALBO

PRESIDENT, BY JULIE PHILLIPS, ATTORNEY-IN-FACT

03/31/2023