

**2020 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

**Officer/Director Detail :**

Title            DIRECTOR  
Name            ALBO, JEANNETTE  
Address        931 VILLAGE BLVD  
                  SUITE 905-332  
City-State-Zip: WEST PALM BEACH FL 33409

Title            PRESIDENT  
Name            ALBO, JEANNETTE  
Address        931 VILLAGE BLVD  
                  SUITE 905-332  
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

DIRECTOR, CARRIONE  
BERKELEY ATTORNEY-  
IN-FACT

05/05/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date