

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44910

**FILED
Jan 12, 2015
Secretary of State
CC9596830119**

Entity Name: JADE HOUSE OF LIGHTHOUSE POINT, INC.

Current Principal Place of Business:

22620 BLUE FIN TRAIL
BOCA RATON, FL 33428

Current Mailing Address:

23213,OLD INLET BRIDGE DRIVE
BOCA RATON, FL 33433

FEI Number: 65-0340743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHENG, TINA
23213 OLD INLET BRIDGE DRIVE
BOCA RATON, FL 33433 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 VD
Name WU, RITA
Address 4925 COCONUT CREEK PKWY
City-State-Zip: COCONUT CREEK FL 33063

Title SD
Name CHENG, TINA
Address 23213 OLD INLET BRIDGE DR
City-State-Zip: BOCA RATON FL 33433

Title P
Name QUAN, MELINDA LAM
Address 1912 TAMBOR CRT.
City-State-Zip: ROWLAND HTS CA 91748

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: QUAN,MELINDA LAM

P

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date