

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44910

FILED
Jan 14, 2014
Secretary of State
CC3645987790

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:

LAM, JOHN
22620 BLUE FIN TRAIL
BOCA RATON, FL 33428 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 LAM, JOHN
Address 22620 BLUE FIN TRAIL
City-State-Zip: BOCA RATON FL 33428

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: JOHN LAM

P

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date