

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V44910

**FILED  
Jan 15, 2013  
Secretary of State  
CC1679809275**

**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**

**PRESIDENT**

**01/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date