2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49374

Entity Name: CHINA JADE SOUTH, INC.

Current Principal Place of Business:

7308 INTERNATIONAL DRIVE ORLANDO, FL 32819

Current Mailing Address:

7308 INTERNATIONAL DR ORLANDO, FL 32819 US

FEI Number: 59-3134514

Name and Address of Current Registered Agent:

PHAN, HUE N 7308 INTERNATIONAL DR ORLANDO, FL 32819 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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|---------------------|-----------------|---------------------|
| Name | PHAN, HUE N | Name | PHAN, KHAI H |
| Address | 9097 HARBOR ISLE | Address | 9097 HARBOR ISLE |
| City-State-Zip: | WINDERMERE FL 34786 | City-State-Zip: | WINDERMERE FL 34786 |

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: HUE PHAN

PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail



Date

FILED Apr 16, 2014

Secretary of State

CC9755268768

Certificate of Status Desired: No

Date