

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001666

Entity Name: JADE ASSOCIATES, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

915 BROADWAY
SUITE 1400
NEW YORK, NY 10010

New Principal Place of Business:

192 LEXINGTON AVENUE
SUITE 1101
NEW YORK, NY 10016

Current Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 13-4110269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, JAEGLE
2101 BRICKELL AVENUE
APT.2210
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JAEGLE, EMMANUEL
Address: 915 BROADWAY - SUITE 1400
City-St-Zip: NEW YORK, NY 10010

Title: SD () Delete
Name: KNOBLOCH, NATHALIE
Address: 163 ST NICHOLAS AVENUE - APT.6K
City-St-Zip: NEW YORK, NY 10026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JAEGLE, EMMANUEL
Address: 192 LEXINGTON AVENUE - SUITE 1101
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMMANUEL JAEGLE

PDT

02/22/2009

Electronic Signature of Signing Officer or Director

Date