2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001666

Entity Name: JADE ASSOCIATES, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

192 LEXINGTON AVENUE SUITE 1101 NEW YORK, NY 10016

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BLVD SUITE 500 MIAMI, FL 33132

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD

Name: JAEGLE, EMMANUEL

Address: 192 LEXINGTON AVENUE - SUITE 1101

City-St-Zip: NEW YORK, NY 10016

Title: SD

Name: KNOBLOCH, NATHALIE

Address: 163 ST NICHOLAS AVENUE - APT.6K

City-St-Zip: NEW YORK, NY 10026

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: EMMANUEL JAEGLE PDT 02/15/2011