

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025767

Entity Name: JADE OVERSESAS CORP.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

5763 NW 99 PLACE
DORAL, FL 33178

New Principal Place of Business:

10305 NW 41 STREET
SUITE 116
DORAL, FL 33178

Current Mailing Address:

5763 NW 99 PLACE
DORAL, FL 33178

New Mailing Address:

10305 NW 41 STREET
SUITE 116
DORAL, FL 33178

FEI Number: 65-0990457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUCHE, VILMA C
5763 NW 99 PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TORRES, JOSE A
10305 NW 41 STREET
SUITE 116
DORAL, FL 33178 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: JOSE A TORRES

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JATTIN, ENRIQUE
Address: 10305 NW 41 STREET, SUITE 116
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: CELEDON, BEATRIZ C
Address: 10305 NW 41 STREET, SUITE 116
City-St-Zip: DORAL, FL 33178

Title: SD
Name: CARVAJALES, JUAN C
Address: 10305 NW 41 STREET, SUITE 116
City-St-Zip: DORAL, FL 33178

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: JUAN C CARVAJALES

SD

04/28/2010

Electronic Signature of Signing Officer or Director

Date