

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025767

Entity Name: JADE OVERSESAS CORP.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

10305 NW 41 STREET
SUITE 116
DORAL, FL 33178

New Principal Place of Business:

250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146

Current Mailing Address:

10305 NW 41 STREET
SUITE 116
DORAL, FL 33178

New Mailing Address:

2814 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 65-0990457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
250 BIRD ROAD
SUITE 312
CORAL GABLES, FL 33146 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: ANGEL M. GARCIA-OLIVER

03/28/2011

Electronic Signature of Registered Agent

Date

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: ENRIQUE JATTIN

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date