

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026340

Entity Name: RESTAURANT JADE, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

6023 LELAC ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6023 LELAC ROAD
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 43-1956234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DOUG
6023 LIS LAC RD
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PETERS, DOUG
6023 LE LAC RD
BOCA RATON, FL 33496 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

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETERS, IRWIN
Address: 6023 LELAC ROAD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRWIN PETERS

Electronic Signature of Signing Officer or Director

D

01/07/2009

Date