

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002829

Entity Name: JADE BISTRO INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2425 EDGEWATER DR.
ORLANDO, FL 32804

New Principal Place of Business:

2425 EDGEWATER DR
ORLANDO, FL 32804 US

Current Mailing Address:

2425 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

2425 EDGEWATER DR
ORLANDO, FL 32804 US

FEI Number: 37-1455465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEN, AGNES
4624 EDGEWATER DR
ORLANDO, FL 32804 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: PD () Delete
Name: DUEN, AGNES
Address: 4624 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: OKOPSKI, CYNTHIA
Address: 9 N. FOREST AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUEN, AGNES
Address: 4624 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804 US

Title: VP (X) Change () Addition
Name: OKOPSKI, CYNTHIA
Address: 9 N FOREST AVE
City-St-Zip: ORLANDO, FL 32803 US

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: AGNES DUEN

PD

02/25/2009

Electronic Signature of Signing Officer or Director

Date