

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036679

Entity Name: JADE LEGACY, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

7501 SW 165 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7501 SW 165 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 83-0373966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOO YOUNG, PAUL W
7501 SW 165 TERRACE
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MOO YOUNG, PAUL W
Address: 7501 SW 165 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: VTD
Name: MOO YOUNG, NICOLE E
Address: 7501 SW 165 TERRACE
City-St-Zip: MIAMI, FL 33157

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: PAUL W MOO YOUNG

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04/17/2011

Electronic Signature of Signing Officer or Director

Date