

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Sep 13, 2004 8:00 am**  
**Secretary of State**

09-13-2004 90131 001 \*\*\*150.00  
09-13-2004 90131 002 \*\*\*\*\*8.75

**DOCUMENT # P03000069385**

1. Entity Name

JADE 1008, CORP.



Principal Place of Business:

2450 SW 137 AVE STE 234  
MIAMI FL 33175

Mailing Address

2450 SW 137 AVE STE 234  
MIAMI FL 33175

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For  
☐ Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LOPEZ, PETER M  
2450 SW 137 AVE STE 234  
MIAMI FL 33175

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete  
NAME LOPEZ, PETER M  
STREET ADDRESS 2450 SW 137 AVE STE 234  
CITY - ST - ZIP MIAMI FL 33175

TITLE DANIELA STOPPA MARTIN ☒ Change ☐ Addition  
NAME P+S  
STREET ADDRESS 1401 Brickell Avenue #1500  
CITY - ST - ZIP Miami, Florida 33131

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/2/04

Date

Daytime Phone #

ATTACHMENT

Law Offices of  
Peter M. Lopez, P.A.

66433606

**Dade**  
2450 Southwest 137<sup>th</sup> Avenue  
Suite 234  
Miami, Florida 33175  
Phone: 305-553-8020

Facsimile: 305-226-3740  
E-Mail: PMLopezPA@aol.com

**Broward**  
3350 Southwest 148<sup>th</sup> Avenue  
Suite 110  
Miramar, Florida 33027  
Phone: 954-874-1617

September 7, 2004

Division of Corporations  
P.O. Box 6198  
Tallahassee, Florida 32314

RE: JADE 1008, CORP.  
Document Number P03000069385  
Corporate Renewal 2004

To Whom It May Concern:

Please be advised that we have not received the Corporate Renewal Form for 2004. It was our understanding that the notice was sent directly to our client and therefore, we assumed it had been renewed directly by our client. However, our client has recently advised us that he had not received the renewal notice, either.

Enclosed you will find our check no. 2517 in the amount of \$150.00 which represents the annual renewal fee for 2004 for the above corporation, together with the 2004 Annual Report. We have also enclosed our check no. 2518, in the amount of \$8.75, which represents the fee for a certificate of status. Please provide us with the courtesy of renewing the corporation for this misunderstanding and mail us the certificate of status for our client's records. Should you have any questions, please do not hesitate to call.

Very truly yours,

PETER M. LOPEZ, P.A.

  
Peter M. Lopez