2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069385

Entity Name: JADE 1008, CORP.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 BRICKELL AVE. AVENIDA MEXICO, HOTEL CARACAS HILTON SUITE 500 NIVEL ESTACIONAMIENTO

MIAMI, FL 33131 CARACAS, VE VENEZUELA VE

Current Mailing Address: New Mailing Address:

1401 BRICKELL AVE.

SUITE 500

MIAMI, FL 33131

AVENIDA MEXICO, HOTEL CARACAS HILTON NIVEL ESTACIONAMIENTO
CARACAS, VE VENEZUELA VE

FEI Number: 98-0491761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ & ROBERTS, ATTORNEYS AT LAW

1401 BRICKELL AVE.

SUITE 500

MIAMI, FL 33131 US

DAVID F. ROBERTS, P.A.

1401 BRICKELL AVE.

SUITE 500

MIAMI, FL 33131 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: DAVID F. ROBERTS 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PS
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 STOPPA MARTIN, DANIELA
 Name:
 STOPPA MARTIN, DANIELA

 Address:
 1401 BRICKELL AVENUE, SUITE 500
 Address:
 1401 BRICKELL AVENUE, SUITE 500

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIELA STOPPA MARTIN P 04/19/2006