

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:

1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

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

Current Mailing Address:

1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131

New Mailing Address:

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:

VAZQUEZ & ROBERTS, ATTORNEYS AT LAW
1401 BRICKELL AVE.
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PS () Delete
Name: STOPPA MARTIN, DANIELA
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOPPA MARTIN, DANIELA
Address: 1401 BRICKELL AVENUE, SUITE 500
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

Electronic Signature of Signing Officer or Director

Date