

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069385

Entity Name: JADE 1008, CORP.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1775 WASHINGTON AVE.
SUITE PH-3
MIAMI, FL 33139 US

New Mailing Address:

804 S. DOUGLAS ROAD
4TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 98-0491761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID F. ROBERTS, P.A.
1775 WASHINGTON AVE.
SUITE PH-3
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

HOLDER, FRANK MANAGER
804 S. DOUGLAS ROAD
4TH FLOOR
CORAL GABLES, FL 33134 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: FRANK HOLDER

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: HOLDER, FRANK
Address: 804 S. DOUGLAS ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK HOLDER

MGR

03/10/2009

Electronic Signature of Signing Officer or Director

Date