

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000069385

Entity Name: JADE 1008, CORP.

FILED
Apr 22, 2013
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

AVE. AQUILINO DE LA GUARDIA Y CALLE 47
EDIF OCEAN BUSINESS PLAZA PISO MEZZANINE00
PANAMA, PA PANAMA PA

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0491761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: FRANK HOLDER

MR

04/22/2013

Electronic Signature of Signing Officer or Director

Date