

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109615

Entity Name: JUADE CORP.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

826 NW 32 PL
MIAMI, FL 33125

New Principal Place of Business:

500 ELDRON DR
F
MIAMI SPRING, FL 33166

Current Mailing Address:

826 NW 32 PL
MIAMI, FL 33125

New Mailing Address:

500 ELDRON DR
F
MIAMI SPRING, FL 33166

FEI Number: 20-2374129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIA ADELAIDA PESLE
500 ELDRON DR
F
MIAMI SPRING, FL 33166 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: MARIA ADELAIDA PESLE

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALBERTO GABBINO, JUAN
Address: 826 NW 32 PL
City-St-Zip: MIAMI, FL 33125

Title: VT () Delete
Name: ADELAIDA PESLE, MARIA
Address: 826 NW 32 PL
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ALBERTO GAMBINO, JUAN
Address: 500 ELDRON DR SUITE F
City-St-Zip: MIAMI SPRING, FL 33166

Title: VT (X) Change () Addition
Name: ADELAIDA PESLE, MARIA
Address: 500 ELDRON DR SUITE F
City-St-Zip: MIAMI SPRING, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIA ADELAIDA PESLE

VT

03/30/2005

Electronic Signature of Signing Officer or Director

Date