

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010371

Entity Name: JADE ASSOCIATES MIAMI, INC.

FILED  
Mar 26, 2007  
Secretary of State

## Current Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 20-0606918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAEGLE, EMMANUEL  
2101 BRICKELL AVE., STE. 2210  
MIAMI, FL 33129 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JAEGLE, EMMANUEL  
Address: 915 BROADWAY - SUITE 1400  
City-St-Zip: NEW YORK, NY 10010

Title: D ( ) Delete  
Name: SUREAU, OLIVIER  
Address: 100 N. BISCAYNE BLVD - SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: FARBOS, MONTAINE  
Address: 140 WEST 71ST STREET - APT.4A  
City-St-Zip: NEW YORK, NY 10023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JAEGLE, EMMANUEL  
Address: 2101 BRICKELL AVENUE - APT.2210  
City-St-Zip: MIAMI, FL 33129

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

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

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: EMMANUEL JAEGLE

DIR

03/26/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date