

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010371

FILED
Jan 23, 2011
Secretary of State

Entity Name: JADE ASSOCIATES MIAMI, INC.

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:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: D
Name: JAEGLE, EMMANUEL
Address: 192 LEXINGTON AVENUE - SUITE 1101
City-St-Zip: NEW YORK, NY 10016

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

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

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: OLIVIER SUREAU

D

01/23/2011

Electronic Signature of Signing Officer or Director

Date