

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137465

Entity Name: 4607 JADE CORP.

FILED
Oct 29, 2012
Secretary of State

Current Principal Place of Business:

1331 BRICKELL AVE
#4607
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL AVE
#4607
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1709858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOI, IL YOUNG
1925 BRICKELL AVE
D-206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS , LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

10/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RENDON, JUAN J
Address: 1331 BRICKELL AVE, D-206
City-St-Zip: MIAMI, FL 33131

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: JUAN JOSE RENDON

D

10/29/2012

Electronic Signature of Signing Officer or Director

Date