2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

02-14-2008 90028 019 ***150.00 DOCUMENT # P05000025892 UNIT 1807 JADE CORP. 40025191 Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD - STE 603 901 PONCE DE LEON BLVD - STE 603 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2379942 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBORNOZ, WILLIAM H ESQ DO NOT WRITE 901 PONCE DE LEON BLVD **STE 603** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MACIAS, ALEJANDRO Q NAME STREET ADDRESS % 901 PONCE DE LEON BLVD - STE 603 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports frue and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the corporation or the receiver or trustee engowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addiest with all applicate my powered.

FILED Feb 14, 2008 8:00 am

Secretary of State