2008 FOR PROFIT CORPORATION

Jan 28, 2008 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P05000047567 **REAL JADE CORPORATION** Principal Place of Business Mailing Address C/O RUY SENFF, AVE. SEN. SOUZA NAVES, 1240 515 E PARK AVE. TALLAHASSEE, FL 32301 CEP 80050-040, CURITIBA PARANA, BRASIL, BR 80050-040 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1139374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 E. PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PRES** TITLE NAME SENFF, RUY PRES. 21055, YACHT CLUB DR. STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 TITLE SECR 000000803599 02/05/08-80032-013 150.00 SENFF, LEOPOLDO P SECRET. NAME 21055, YACHT CLUB DR. STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> RUY SENFF- Wille SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Daytime Phone #

FILED