

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047567

FILED
Jan 17, 2011
Secretary of State

Entity Name: REAL JADE CORPORATION

Current Principal Place of Business:

C/O RUY SENFF, AVE. SEN. SOUZA NAVES, 1240
CEP 80050-152, CURITIBA
PARANA, BRASIL, PR 80050152

New Principal Place of Business:

Current Mailing Address:

C/O RUY SENFF, AVE. SEN. SOUZA NAVES, 1240
CEP 80050-152, CURITIBA
PARANA, BRASIL, PR 80050152

New Mailing Address:

FEI Number: 86-1139374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI CORPORATE SERVICES
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KEVIN ROBERTS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SENFF, RUY PRES.
Address: 21055, YACHT CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: DIRE
Name: SENFF, LEOPOLDO P DIRECT
Address: 21055, YACHT CLUB DR.
City-St-Zip: AVENTURA, FL 33180

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: RUY SENFF

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date