

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083553

Entity Name: CRISTAL JADE, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

515 E PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

AVENIDA SENADOR SOUZA NAVES, 1240
CURITIBA, PARANÁI , BR 80050-152

Current Mailing Address:

515 E PARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

AVENIDA SENADOR SOUZA NAVES, 1240
CURITIBA, PARANÁI , BR 80050-152

FEI Number: 41-2177941

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

01/08/2010

Electronic Signature of Signing Officer or Director

Date