

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139844

Entity Name: JADE BEACH 807 CORP.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2600 DOUGLAD ROAD
SUITE 1100
CORAL GABLES, FL 33134 US

New Principal Place of Business:

6984 NW 8 ST
MARGATE, FL 33063 US

Current Mailing Address:

2600 DOUGLAD ROAD
SUITE 1100
CORAL GABLES, FL 33134 US

New Mailing Address:

6984 NW 8 ST
MARGATE, FL 33063 US

FEI Number: 20-3623542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAD ROAD
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MINKA, PETER
6984 NW 8 ST
MARGATE, FL 33063 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: PETER MINKA

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GULOVA, ZUZANA
Address: 2600 DOUGLAD ROAD SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINKA, PETER
Address: 6984 NW 8 ST
City-St-Zip: MARGATE, FL 33063 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PETER MINKA

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date