

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000139853

Entity Name: JADE BEACH 906 CORP.

FILED  
Jul 11, 2007  
Secretary of State

## Current Principal Place of Business:

2600 DOUGLAD ROAD  
SUITE 1100  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2600 DOUGLAD ROAD  
SUITE 1100  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-3623865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

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

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STEINIGER, KAREL JR.  
Address: 2600 DOUGLAD ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S (X) Delete  
Name: SMID, TOMAS  
Address: 2600 DOUGLAD ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GURIAN, JORGE  
Address: 2600 DOUGLAD ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE GURIAN

PD

07/11/2007

Electronic Signature of Signing Officer or Director

Date