

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047363

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: SILVER JADE CORPORATION

## Current Principal Place of Business:

C/O RUY SENFF  
AVE.SEN.SOUZA NAVES,1240 CEP:80050-040  
CURITIBA, PARANA, BRASIL,

## New Principal Place of Business:

C/O RUY SENFF  
AVE.SEN.SOUZA NAVES,1240  
CURITIBA, PARANA, BRASIL, PR 80050-040

## Current Mailing Address:

C/O RUY SENFF  
AVE.SEN.SOUZA NAVES,1240 CEP:80050-040  
CURITIBA, PARANA, BRASIL,

## New Mailing Address:

C/O RUY SENFF  
AVE.SEN.SOUZA NAVES,1240  
CURITIBA, PARANA, BRASIL, PR 80050-040

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: SENFF, RUY  
Address: 21065 YACHTCLUB DR  
City-St-Zip: AVENTURA, FL 33318

Title: S ( ) Delete  
Name: SENFF, LEOPOLDO  
Address: 21055 YACHTCLUB DR  
City-St-Zip: AVENTURA, FL 33318

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SENFF, RUY PRESIDE  
Address: 21065 YACHTCLUB DR  
City-St-Zip: AVENTURA, FL 33318

Title: DIRE (X) Change ( ) Addition  
Name: SENFF, LEOPOLDO DIRECTO  
Address: 21055 YACHTCLUB DR  
City-St-Zip: AVENTURA, FL 33318

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: RUY SENFF

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date