

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047363

FILED
Jan 17, 2011
Secretary of State

Entity Name: SILVER JADE CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

NRAI CORPORATE SERVICES
515 E. PARK AVENUE
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 PRESIDE
Address: 21055 YACHTCLUB DR
City-St-Zip: AVENTURA, FL 33318

Title: DIRE
Name: SENFF, LEOPOLDO DIRECTO
Address: 21055 YACHTCLUB DR
City-St-Zip: AVENTURA, FL 33318

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