

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000263

Entity Name: JADE EXPRESS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

3830 S.W. 104TH CT.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 651802
MIAMI, FL 33265

New Mailing Address:

3830 S.W. 104TH CT.
MIAMI, FL 33165

FEI Number: 20-8137523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NORYS
3830 S.W. 104TH CT
MIAMI, FL 33165 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: P
Name: DIAZ, NORYS
Address: 3830 S.W. 104TH CT.
City-St-Zip: MIAMI, FL 33165

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: NORYS DIAZ

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date