2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013629

Entity Name: JADE SOLUTIONS CORP

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 SW 16 ST. 1615 SW 4 TH ST MIAMI, FL 33145 APT. #15

MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2421 SW 16 ST. 1615 SW 4 TH ST MIAMI, FL 33145 APT # 15 MIAMI, FL 33135

FEI Number: 20-8358309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENAVIDES, CLAUDIO M
2421 SW 16 ST.
MIAMI, FL 33145 US

BENAVIDES, CLAUDIO M
1615 SW 4 TH ST
APT # 15
MIAMI, FL 33135 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: CLAUDIO BENAVIDES 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENAVIDES, CLAUDIO M Address: 1615 SW 4 TH ST APT. # 15

City-St-Zip: MIAMI, FL 33135

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: CLAUDIO BENAVIDES P 04/20/2011