

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118733

Entity Name: JADE & AMBER, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

2760 N UNIVERSITY DRIVE  
SUNRISE, FL 33322

## New Principal Place of Business:

## Current Mailing Address:

2760 N UNIVERSITY DRIVE  
SUNRISE, FL 33322

## New Mailing Address:

FEI Number: 26-1334201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAM, MIU SHEUNG  
17255 SW 95TH AVE  
#223  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

TAM, MIU SHEUNG  
8114 NW 10 ST  
PLANTATION, FL 33322 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: MIU SHEUNG TAM

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TAM, MIU SHEUNG  
Address: 17255 SW 95TH AVE, #223  
City-St-Zip: MIAMI, FL 33157

Title: VPD ( ) Delete  
Name: WU, JUNMOU  
Address: 17255 SW 95TH AVE, #223  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: TAM, MIU SHEUNG  
Address: 8114 NW 10 ST  
City-St-Zip: PLANTATION, FL 33322

Title: VPD (X) Change ( ) Addition  
Name: WU, JUNMOU  
Address: 8114 NW 10ST  
City-St-Zip: PLANTATION, FL 33322

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: MIU SHEUNG TAM

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date