

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118733

Entity Name: JADE & AMBER, INC.

FILED
Apr 01, 2010
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
8114 NW 10 ST
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TAM, MIU SHEUNG
7300 NW 30PL
222
SUNRISE, FL 33313 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 TAM

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TAM, MIU SHEUNG
Address: 7300 NW 30 PL APT 222
City-St-Zip: SUNRISE, FL 33313

Title: VPD
Name: WU, JUNMOU
Address: 7300 NW 30 PL APT 222
City-St-Zip: SUNRISE, FL 33313

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: MIU TAM

PD

04/01/2010

Electronic Signature of Signing Officer or Director

Date