

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118733

Entity Name: JADE & AMBER, INC.

FILED
Feb 25, 2011
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
7300 NW 30PL
222
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

TAM, MIU SHEUNG
3232 NW 88 AV
SUNRISE, FL 33351 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 S TAM

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAM, MIU SHEUNG
Address: 3232 NW 88 AV
City-St-Zip: SUNRISE, FL 33351

Title: VPD
Name: WU, JUNMOU
Address: 3232 NW 88 AV
City-St-Zip: SUNRISE, FL 33351

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 S TAM

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date