

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000118733

**Entity Name:** JADE & AMBER, INC.

**FILED**  
**Feb 23, 2012**  
**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  
3232 NW 88 AV  
SUNRISE, FL 33351 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: 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 TAM

PD

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date