

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119766

Entity Name: JADE MORPHEUS, INC.

FILED
May 25, 2012
Secretary of State

Current Principal Place of Business:

6899 COLLINS AVE
N2808
MIAMI BEACH, FL 33141

New Principal Place of Business:

13799 PARK BLVD
#253
SEMINOLE, FL 33776

Current Mailing Address:

6899 COLLINS AVE
N2808
MIAMI BEACH, FL 33141

New Mailing Address:

13799 PARK BLVD
#253
SEMINOLE, FL 33776

FEI Number: 26-1358351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANEK, BRANDON
6899 COLLINS AVE
N2808
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ROMANEK, BRANDON
13799 PARK BLVD
#253
SEMINOLE, FL 33776 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: BRANDON D ROMANEK

05/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMANEK, BRANDON D
Address: 13799 PARK #253
City-St-Zip: SEMINOLE, FL 33776

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: BRANDON D ROMANEK

DP

05/25/2012

Electronic Signature of Signing Officer or Director

Date