

P08000021328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

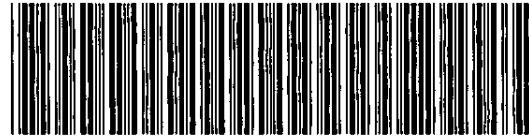
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JUL 22 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2013

NORA CALDERA LOPEZ / JADE 30, INC.
15601 SW 109TH TERRACE
MIAMI, FL 33196

SUBJECT: JADE 30, INC.
Ref. Number: P08000021328

We have received your document for JADE 30, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 913A00016386

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JADE 30, INC

Name of Corporation

DOCUMENT NUMBER: P08000021328

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nora Caldera Lopez

Name of Contact Person

Jade 30, Inc.

Firm/Company

15601 SW 109th Terrace

Address

Miami, FL 33196

City/State and Zip Code

NoraLopez@usa.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nora Caldera-Lopez

Name of Contact Person

at (305) 388-3411

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jade 30, Inc
2. The principal office address: 15601 SW 109th Terrace, Miami, FL 33196
3. The mailing address (if different): Same As Above
4. Date of incorporation/qualification: 02/27/2008 Document number: P08000021328
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Aida Lopez

15601 SW 109th Terrace

Miami, FL 33196

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nora Caldera-Lopez

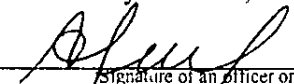
15601 SW 109th Terrace

P.O. Box NOT acceptable

Miami, FL 33196

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x 
Signature of an officer or director

Aida Lopez / President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

y 
Signature of Registered Agent

06/10/2013

Date

If signing on behalf of an entity:

Nora Caldera-Lopez

Typed or Printed Name

*** * * FILING FEE: \$35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

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13 JUL 18 PM 3:48
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