

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022293

Entity Name: JADE GROUP HOLDINGS, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

17925 SW 83RD COURT  
MIAMI, FL 33157

## New Principal Place of Business:

17925 SW 83RD COURT  
MIAMI, FL 33157 US

## Current Mailing Address:

17925 SW 83RD COURT  
MIAMI, FL 33157

## New Mailing Address:

17925 SW 83RD COURT  
MIAMI, FL 33157 US

FEI Number: 26-2145383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATE PROCESS SERVICES, INC  
2300 CORAL WAY  
SUITE 200  
MIAMI, FL FLORIDA 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: VAZQUEZ, JOSE  
Address: 17925 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33157

Title: STD ( ) Delete  
Name: VAZQUEZ, DEBORAH  
Address: 17925 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: VAZQUEZ, JOSE  
Address: 17925 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33157 US

Title: STD (X) Change ( ) Addition  
Name: VAZQUEZ, DEBORAH  
Address: 17925 SW 83RD COURT  
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE VAZQUEZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date