

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047325

Entity Name: PRISCILLA JADE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2756 DAY AVE.
103
MIAMI, FL 33133

New Principal Place of Business:

3605 PONCE DE LEON BLVD.
MIAMI, FL 33134

Current Mailing Address:

2756 DAY AVE.
103
MIAMI, FL 33133

New Mailing Address:

3605 PONCE DE LEON BLVD.
MIAMI, FL 33134

FEI Number: 71-1052018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CODINACH, PRISCILLA M
2756 DAY AVE
103
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CODINACH, PRISCILLA M
3605 PONCE DE LEON BLVD.
MIAMI, FL 33134 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: PRISCILLA CODINACH

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CODINACH, PRISCILLA M
Address: 2756 DAY AVE # 103
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CODINACH, PRISCILLA M
Address: 3605 PONCE DE LEON BLVD.
City-St-Zip: MIAMI, FL 33134

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: PRISCILLA CODINACH

MS.

06/16/2009

Electronic Signature of Signing Officer or Director

Date