

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053980

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: JADE ESTATE MANAGEMENT, INC.

## Current Principal Place of Business:

1331 BRICKELL BAY DRIVE  
#BL-43  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1331 BRICKELL BAY DRIVE  
#BL-43  
MIAMI, FL 33131

## New Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANDEFONTEYNE, ERIK  
1331 BRICKELL BAY DRIVE  
#BL-43  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, 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: ANTONIO GARCIA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Change (X) Addition  
Name: CAPRICORN INVESTMENT S.A.  
Address: R.G. HODGE PLAZA, 2ND FLOOR  
City-St-Zip: ROAD TOWN, TORTOLA, XX ---- BVI --

Title: D ( ) Change (X) Addition  
Name: GARCIA, ANTONIO  
Address: 2121 PONCE DE LEON BLVD. STE. 1050  
City-St-Zip: CORAL GABLES, 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: ANTONIO GARCIA

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date