

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078347

Entity Name: JADE BEACH 801 INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVE
801
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST., #801
801
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180

FEI Number: 46-0521006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191 ST., #801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191 STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUMBLE, MARCELO R
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: HUMBLE, DORA MARIA C
Address: 2875 NE 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: MARCELO R. HUMBLE

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date