2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000085333

Entity Name: JADE BEACH 2902, CORP.

FILED Nov 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 S BAYSHORE DRIVE 906

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DRIVE 906 COCONUT GROVE, FL 33133

FEI Number: 26-3365863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GURIAN, JORGE 2665 S BAYSHORE DRIVE 906 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GURIAN, JORGE

Address: 2665 S BAYSHORE DRIVE, #906 City-St-Zip: COCONUT GROVE, FL 33133

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: JORGE GURIAN PSD 11/14/2011