

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087111

Entity Name: JADE BEACH 2601 CORP.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

168 SE 1ST STREET, SUITE 1006
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST STREET
SUITE 1006
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3432933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHAPA, OSCAR
168 SE 1ST STREET
SUITE 1006
MIAMI, FL 33131 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: CHAPA, OSCAR

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TINOCO, JAVIER A
Address: PRIMERA AVENIDA 12-46, ZONA 10 HOTEL RADIS
City-St-Zip: GUATEMALA, GUATEMALA,

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: TINOCO, JAVIER A

DPST

03/11/2011

Electronic Signature of Signing Officer or Director

Date