

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 28, 2009
Secretary of State**

DOCUMENT# P08000099518

Entity Name: JADE BEACH 2101, CORP

Current Principal Place of Business:

1500 SAN REMO AVE
SUITE 248
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE
SUITE 248
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-3667900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
1500 SAN REMO AVE
SUITE 248
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

BARED, PABLO ESQ
1500 SAN REMO AVE
SUITE 248
CORAL GABLES, 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: PABLO BARED 08/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARED, PABLO ESQ
Address: 1500 SAN REMO AVE SUITE 248
City-St-Zip: CORAL GABLES, FL 331346 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TAWIL, ALBERTO S
Address: 1500 SAN REMO AVE SUITE 248
City-St-Zip: CORAL GABLES, FL 331346 US

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: ALBERTO S TAWIL PSD 08/28/2009
Electronic Signature of Signing Officer or Director Date