

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099518

Entity Name: JADE BEACH 2101, CORP

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 100
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2950 SW 27TH AVENUE
SUITE 100
MIAMI, FL 33133 US

FEI Number: 26-3667900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARED, PABLO ESQ
1500 SAN REMO AVE
SUITE 248
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

BARED, PABLO ESQ
2950 SW 27 AVENUE
SUITE
MIAMI, 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:

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHOWAKI, ALBERTO
Address: 2950 SW 27 AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: SHOWAKI

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date