

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012021

Entity Name: JADE 1901 CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2929 E COMMERCIAL BLVD
SUITE 409
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERCIAL BLVD
SUITE 409
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 46-0521763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOSEPH B CPA
2929 E COMMERCIAL BLVD
SUITE 409
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: PD
Name: HERNANDEZ, OMAR
Address: 2929 E COMMERCIAL BLVD SUITE 409
City-St-Zip: FORT LAUDERDALE, FL 33308 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: OMAR HERNANDEZ

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date