

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038891

FILED
May 01, 2011
Secretary of State

Entity Name: JADE GARDEN INC OF SARASOTA

Current Principal Place of Business:

4346 BEE RIDGE ROAD
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

4346 BEE RIDGE ROAD
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 27-0703275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONG, HUNG
6732 66TH AVE E
BRADENTON, FL 34203 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: P
Name: DONG, HUNG
Address: 6732 66TH AVE E
City-St-Zip: BRADENTON, FL 34203 US

Title: VP
Name: DONG, YEN NHI
Address: 6732 66TH AVE E
City-St-Zip: BRADENTON, FL 34203 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: YEN NHI DONG

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date