

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080903

Entity Name: JADE OCEAN 1003 CORP

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

17121 COLLINS AVE
1003
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17121 COLLINS AVE
1003
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
379
N MIAMI BEACH, FL 33179

FEI Number: 27-1109569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST
1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
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: CONRADO M PERALTA

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIACULLI, CRISTIAN
Address: JUAN NEPER 5357 - APT 2F
City-St-Zip: VILLA BELGRANO, CORDOBA, CB 5147 AR

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: CRISTIAN GIACULLI

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date