

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089372

Entity Name: JADE OCEAN 1706 CORP

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

17121 COLLINS AVE
1706
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180 US

Current Mailing Address:

1835 NE MIAMI GARDENS DR
379
N MIAMI BEACH, FL 33179 US

New Mailing Address:

20533 BISCAYNE BLVD
777
AVENTURA, FL 33180 US

FEI Number: 27-1208129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO M
199 E FLAGLER ST
300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PROFESSIONAL BUSINESS CO
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: PROFESSIONAL BUSINESS CO

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELAZQUEZ DE BORELLO, ANTONIA T
Address: 20533 BISCAYNE BLVD UNIT 777
City-St-Zip: AVENTURA, FL 33180

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: VELAZQUEZ DE BORELLO, ANTONIA T

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date