

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091219

Entity Name: JADE BEACH 3905 CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVE
3905
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVE
3905
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DR
SUITE 906
COCONUT GROVE, FL 33133 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: DP
Name: ROMERO ROA, CARLOS H
Address: 17001 COLLINS AVE APT 3905
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS
Name: CAJAMARCA RODRIGUEZ, CLARA M
Address: 17001 COLLINS AVE APT 3905
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARLOS ROMERO

DIRE

04/13/2012

Electronic Signature of Signing Officer or Director

Date