

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097888

Entity Name: JADE BEACH 1104 INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET
801
AVENTURA, FL 33180

New Principal Place of Business:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191ST STREET
801
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180

FEI Number: 42-1772010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.
SERBER & ASSOCIATES, P.A.
2875 N.E. 191ST ST, TURNBERRY PLAZA #801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ HUMBLE, MARCELO RAUL
Address: 2875 N.E. 191ST STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: DE FERNANDEZ HUMBLE, DORA MARIA C
Address: 2875 N.E. 191ST STREET, SUITE 801
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: MARCELO RAUL FERNANDEZ HUMBLE

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date