

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098884

Entity Name: JADE 2102, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

18683 COLLINS AVENUE #2203
MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18683 COLLINS AVENUE #2203
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1418813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASIELSKY, MAURICIO
18683 COLLINS AVENUE #2203
MIAMI BEACH, FL 33160 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: PD
Name: NASIELSKY, MAURICIO
Address: 18683 COLLINS AVENUE #2203
City-St-Zip: MIAMI BEACH, FL 33160

Title: SD
Name: NASIELSKY, HERNAN
Address: 18683 COLLINS AVENUE #2203
City-St-Zip: MIAMI 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: MAURICIO F NASIELSKY

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date