

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023361

Entity Name: JADE HOUSE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2900 W. SAMPLE ROAD
STE 6259
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 W. SAMPLE ROAD
STE 6259
POMPANO BEACH, FL 33073

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:

WOO, SOON HEE
2900 W. SAMPLE ROAD
STE 6259
POMPANO BEACH, FL 33073 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: P
Name: WOO, CHOUN HWAN
Address: 9022 N.W. 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: WOO, SOON HEE
Address: 9022 N.W. 40 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHOUN HWAN WOO

MR.

02/10/2012

Electronic Signature of Signing Officer or Director

Date