

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036150

Entity Name: JADE OCEAN 1505, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVE., UNIT 1605
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17001 COLLINS AVE., UNIT 1505
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17001 COLLINS AVE., UNIT 1605
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17001 COLLINS AVE., UNIT 1505
SUNNY ISLES BEACH, FL 33160

FEI Number: 27-2844965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, MARK S
1221 BRICKELL AVENUE, SUITE 1600
MIAMI, FL 33131 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: PSD
Name: DI PERSIO DI BERNARD, VALERIO
Address: 17001 COLLINS AVE., UNIT 1505
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: VALERIO DI PERSIO DI BERNARDO

PSD

04/22/2011

Electronic Signature of Signing Officer or Director

Date