2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050331

Entity Name: COMERCIAL JADE C.A., INC.

Mar 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1860 NE 180TH STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1860 NE 180TH STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 27-2860964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUERVO, MARIA E 1860 NE 180TH STREET NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

CUERVO, MARIA E Name: 1860 NE 180TH STREET Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VTD

CACERES, JOSE M Name: **1860 NE 180TH STREET** Address: NORTH MIAMI BEACH, FL 33162 City-St-Zip:

Title: TD

CACERES, KARINA E Name: 1860 NE 180TH STREET Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162

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.

Ρ SIGNATURE: CUERVO, MARIA E 03/21/2011