

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095291

Entity Name: JADE CARGO EXPRESS INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

17570 ATLANTIC BLVD
SUITE 515
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17570 ATLANTIC BLVD
SUITE 515
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 90-0642118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, LUIS R
17570 ATLANTIC BLVD
515
SUNNY ISLES 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: P
Name: CASTRO, LUIS R
Address: 17570 ATLANTIC BLVD STE 515
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP
Name: VASQUEZ, CINTHIA F
Address: 17570 ATLANTIC BLVD STE 515
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LUIS R CASTRO

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date