

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095382

FILED
Apr 22, 2012
Secretary of State

Entity Name: PREM JADE, INC.

Current Principal Place of Business:

2751 S. OCEAN DR.
#1407N
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1709 N E 60TH ST
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

2751 S. OCEAN DR.
#1407N
HOLLYWOOD, FL 33019 US

New Mailing Address:

1709 N E 60TH ST
FT. LAUDERDALE, FL 33334 US

FEI Number: 27-4169361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SANDRA
2751 S. OCEAN DR.
#1407N
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GROSS, SANDRA
1709 N E 60TH ST
FT. LAUDERDALE, FL 33334 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GROSS, SANDRA
Address: 1709 N E 60TH ST
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: DPST
Name: GROSS, SANDRA
Address: 1709 N E 60TH ST
City-St-Zip: FT. LAUDERDALE, FL 33334

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Title: DPST
Name: GROSS, SANDRA
Address: 1709 N E 60TH ST
City-St-Zip: FT. LAUDERDALE, FL 33334

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: SANDRA GROSS

DPST

04/22/2012

Electronic Signature of Signing Officer or Director

Date