

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023810

Entity Name: A.G. JADE 1508, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

5757 COLLINS AVENUE
704
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5757 COLLINS AVENUE
704
MIAMI BEACH, FL 33140 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVENUE
SUITE 1040
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: DPT
Name: SALAZAR, ALBERTO
Address: 5757 COLLINS AVENUE, 704
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVPS
Name: DE SALAZAR, GRACIELA T
Address: 5757 COLLINS AVENUE, 704
City-St-Zip: MIAMI BEACH, FL 33140

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: ALBERTO SALAZAR

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date