2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 06, 2001 8:00 am Secretary of State DOCUMENT # P93000087154 JADE INTERNATIONAL CORP. 02-06-2001 90246 009 ***150.00 Mailing Address Principal Place of Business 10155 COLLINS AVE. 10155 COLLINS AVE. **UNIT 303 UNIT 303** MIAMI BEACH FL 33154 MIAMI BEACH FL 33154 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0455883 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TACHIBANA, M. CPA Street Address (P.O. Box Number is Not Acceptable) 1000 QUAYSIDE TERR #1608 MIAMI FL 33138 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSTD** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME RAIA. ALDO RAFAEL A NAME STREET ADDRESS STREET ADDRESS 10155 COLLINS AVE. #301 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33154 ☐ Addition ☐ Delete □ Change TITLE TITLE RAIA, SUMAIA L NAME NAME STREET ADDRESS STREET, ADDRESS -10155-COLLINS-AVE.-#301 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33154 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LABAKI, VIRGINIA H NAME STREET ADDRESS STREET ADDRESS 10155 COLLINS AVE. #301 CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH FL 33154 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorate and that my 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 amplified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an Elf. 2nd. 2001 (305)

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR