2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P95000019178 04-16-2008 90027 023 ***150.00 1. Entity Name JADE GREEN, INC. Principal Place of Business Mailing Address 60024418 1937 PEMBROKE RD 1937 PEMBROKE RD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0693009 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALE, CHARLES S ESQ PA Street Address (P.O. Box Number is Not Acceptable) 414 NE FOURTH STREET FT. LAUDERDALE, FL 33301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KUEN HO, WUT NAME NAME 1210 NE 176TH ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE FOUNG HO MOK, YI NAME NAME STREET ADDRESS 1210 NE 176TH ST STREET ADDRESS NORTH MIAMI BEACH, FL 33162: CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JOA, JOHNNY NAME NAME STREET ADDRESS 19355 NE 10 AVE., #208 STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

416,08 (954)92/2955