

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019178

Entity Name: JADE GREEN, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1937 PEMBROKE RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1937 PEMBROKE RD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0693009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, CHARLES S ESQ PA
414 NE FOURTH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HO, WUT KUEN
1210 NE 176 STREET
NORTH MIAMI BEACH, FL 33162 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: WUT KUEN HO

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KUEN HO, WUT
Address: 1210 NE 176TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: FOUNG HO MOK, YI
Address: 1210 NE 176TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T () Delete
Name: JOA, JOHNNY
Address: 19355 NE 10 AVE., #208
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HO, WUT KUEN
Address: 1210 NE 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change () Addition
Name: MOK, YI HO
Address: 1210 NE 176TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: WUT KUEN HO

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date