

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04240

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: CHINA JADE OF ORLANDO, INC.

**Current Principal Place of Business:**

819 HERNDON AVE  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**Current Mailing Address:**

7308 INTERNATIONAL DR.  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 59-3032831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHAN, HUE NGUYEN  
7308 INTERNATIONAL DR  
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PHAN, HUE N  
Address: 9097 HARBOR ISLE  
City-St-Zip: WINDERMERE, FL 34786

Title: STD ( ) Delete  
Name: PHAN, KHAI HUE H  
Address: 9097 HARBOR ISLE  
City-St-Zip: WINDERMERE, FL 34786

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: HUE NGUYEN PHAN

PRES

04/04/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date