

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04240

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** CHINA JADE OF ORLANDO, INC.

**Current Principal Place of Business:**

7308 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

**New Principal Place of Business:**

**Current Mailing Address:**

7308 INTERNATIONAL DRIVE  
ORLANDO, FL 32819 US

**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 N  
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

**OFFICERS AND DIRECTORS:**

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

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

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: HUE N PHAN

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

PRES

04/21/2011

\_\_\_\_\_  
Date