2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045268

Entity Name: 1235 JADE, INC.

Current Principal Place of Business:

509 SW 26TH ROAD MIAMI, FL 33129

Current Mailing Address:

509 SW 26TH ROAD MIAMI, FL 33129

FEI Number: 26-2829815

Name and Address of Current Registered Agent:

ESPINOSA, AVELINA 509 SW 26TH ROAD MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|-------------------|-----------------|---------------------|
| Name | ESPINOSA, AVELINA | Name | ZARRELLO, TERESITA |
| Address | 509 SW 26TH ROAD | Address | 9961 SW 145 TERRACE |
| City-State-Zip: | MIAMI FL 33129 | City-State-Zip: | MIAMI FL 33176 |

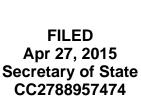
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AVELINA ESPINOSA

PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: Yes

Date