

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367256

FILED
Apr 28, 2009
Secretary of State

Entity Name: ENTERPRISES INTERNATIONAL, INC.

Current Principal Place of Business:

1308 GEM CIRCLE
ROCKLEDGE, GL 32955 US

New Principal Place of Business:

888 BRICKELL KEY DR.
1708
MIAMI, FL 33131 US

Current Mailing Address:

1308 GEM CIRCLE
ROCKLEDGE, GL 32955 US

New Mailing Address:

888 BRICKELL KEY DR.
1708
MIAMI, FL 33131 US

FEI Number: 59-1354030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAR-NAVON, HAIM
1308 GEM CIRCLE
ROCKLEDGE, FL 32955 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: PTD () Delete
Name: BAR-NAVON, HAIM
Address: 1308 GEM CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VSD () Delete
Name: BAR-NAVON, ZIVA
Address: 1308 GEM CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIAZ-NEY, FRANCISCO DE P
Address: 888 BRICKELL KEY DR. APT. # 1708
City-St-Zip: MIAMI, FL 33131

Title: VSD (X) Change () Addition
Name: DIAZ DE CUELLAR, FRANCISCO
Address: 888 BRICKELL KEY DR. APT. # 1708
City-St-Zip: MIAMI, FL 33131

Title: AS/S () Change (X) Addition
Name: BARNAVON, HAIM
Address: 1308 GEM CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

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: HAIM BARNAVON

AS/S

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date