2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063299

Entity Name: JB INTERNATIONAL HOLDINGS, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5345 NW 70TH AVENUE LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

5345 NW 70TH AVENUE LAUDERHILL, FL 33319

FEI Number: 20-1017399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENOUAICH, JOSEPH
5345 NW 70TH AVENUE
LAUDERHILL, FL 33319 US

FINZI, RENE
5345 NW 70TH AVENUE
LAUDERHILL, FL 33319 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: RENE FINZI 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: BENOUAICH, JOSEPH Address: 5345 NW 70TH AVENUE City-St-Zip: LAUDERHILL, FL 33319

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: JOSEPH BENOUAICH PSTD 04/19/2011