

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128127

FILED
May 05, 2009
Secretary of State

Entity Name: J&J GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

9000 SHERIDAN ST, STE 138
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN ST, STE 138
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-3490340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC
9000 SHERIDAN ST
SUITE 138
PEMBROKE PINES, FL 33024 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: RCG ACCOUNTING & ASSOC

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JAUREGUI, JORGE A
Address: 409 E SHERIDAN STREET
City-St-Zip: DANIA, FL 33004

Title: VD () Delete
Name: MUDESPACHER, MARIA A
Address: 409 E SHERIDAN STREET
City-St-Zip: PLANTATION, FL 33004

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: JORGE JAUREGUI

PSTD

05/05/2009

Electronic Signature of Signing Officer or Director

Date