2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546015

FILED Jan 10, 2011 Secretary of State

Entity Name: J. AND B. INTERNATIONAL SALES CORP.

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

13241 SW 85 LANE MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

P.O. BOX 960448 MIAMI, FL 332960448 US

FEI Number: 59-1758334 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:

VIDAL, FIDEL P.

6707 KINGMORE WAY
MIAMI LAKES, FL 33014 US

VIDAL, CARLOS M
13891 CYRESS COURT
MIAMI LAKES, FL 33014 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: CARLOS M. VIDAL 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEREZ,JOSE ANTONIO Address: 13241 SW 85 LANE

City-St-Zip: MIAMI, FL

Title: VS

 Name:
 PEREZ, JULIAN F

 Address:
 14331 S.W. 156 TERR

 City-St-Zip:
 MIAMI, FL 33177

Title: T

Name: PEREZ, BERTHA M Address: 14830 S.W. 153 TERR City-St-Zip: MIAMI, FL 33187

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: JULIAN F. PEREZ VP 01/10/2011