

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07914

FILED
Apr 11, 2011
Secretary of State

Entity Name: J.B & W. INTERNATIONAL CORPORATION

Current Principal Place of Business:

5200 N. FEDERAL HWY, NO. 2
SUITE 1075
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6550 N. FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

BIRR & GRIFFITH, P.A.
2881 EAST OAKLAND PARK BLVD., SUITE 219
FORT LAUDERDALE, FL 33306 US

FEI Number: 13-1955711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRR, JAMES O ESQ.
6550 N. FEDERAL HIGHWAY
SUITE 510
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIRR, JAMES O JR, ESQ
2881 EAST OAKLAND PARK BLVD.
SUITE 219
FORT LAUDERDALE, FL 33306 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: JAMES O. BIRR, JR.

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERG, DENNIS
Address: 3020 NE 48TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DENNIS BERG

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date