

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27277

FILED
Apr 28, 2009
Secretary of State

Entity Name: E & E INTERNATIONAL, INC.

Current Principal Place of Business:

201 SEVILLA AVE.
SUITE 306
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

MARTIN A DRUTZ, ACCOUNTANT
8966 SW 87 CT STE 12-A
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2639847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIEGO, ERNESTO
1721 S.W. 97TH CT.
MIAMI, FL 33165 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: PD () Delete
Name: DEL RIEGO, ERNESTO
Address: 1721 S.W. 97TH CT.
City-St-Zip: MIAMI, FL 33165

Title: TSD () Delete
Name: DEL RIEGO, ENIS G.
Address: 1721 S.W. 97TH CT.
City-St-Zip: MIAMI, FL 33165

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: ERNESTO DEL RIEGO

MR

04/28/2009

Electronic Signature of Signing Officer or Director

Date