

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27277

FILED
Feb 16, 2011
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
13865 S. DIXIE HIGHWAY STE. 308
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
3250 S.W. 110 COURT
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

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL RIEGO, ERNESTO
Address: 3250 S.W. 110 COURT
City-St-Zip: MIAMI, FL 33165

Title: TSD
Name: DEL RIEGO, ENIS G.
Address: 3250 S.W. 110 COURT
City-St-Zip: MIAMI, FL 33165

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: ERNESTO DEL RIEGO

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date