

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050934

FILED
Jan 25, 2005
Secretary of State

Entity Name: JH INTERNATIONAL CORPORATION

Current Principal Place of Business:

888 BRICKELL AVENUE SUITE 201
MIAMI, FL 33131

New Principal Place of Business:

2475 WEST 9TH COURT
HIALEAH, FL 33010 US

Current Mailing Address:

888 BRICKELL AVENUE SUITE 201
MIAMI, FL 33131

New Mailing Address:

2475 WEST 9TH COURT
HIALEAH, FL 33010 US

FEI Number: 65-1031635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, JOSEPH A
888 BRICKELL AVENUE SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HASSAN, JOSEPH A
888 BRICKELL AVENUE
SUITE 201
MIAMI, FL 33131 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASSAN, JOSEPH A
Address: 888 BRICKELL AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TAWFIK, SANEYA H
Address: 888 BRICKELL AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASSAN, JOSEPH A P
Address: 888 BRICKELL AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MIRANDA, RICARDO VP
Address: 2475 WEST 9TH COURT
City-St-Zip: HIALEAH, FL 33010 US

Title: D () Change (X) Addition
Name: SMILOWITZ, MANUEL VP
Address: 2475 WEST 9TH COURT
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH A. HASSAN

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date