2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062285

Entity Name: JR INTERNATIONAL FOOD, INC.

FILED Mar 10, 2005 Secretary of State

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

320 NORTHEAST 1 STREET 125 SE 3 AVE MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

320 NORTHEAST 1 STREET 125 SE 3 AVE MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-1023101 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:

RUBI, DAISY
320 NE 1ST ST
MIAMI, FL 33132 US

RUBI, DAISY
125 SE 3 AVE
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: DAISY RUBI 03/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SOSA, LUIS
 Name:
 SOSA, LUIS

 Address:
 320 N.E. 1ST STREET
 Address:
 125 SE 3 AVE

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 MIAMI, FL 33131

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: LUIS SOSA PD 03/10/2005