2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P00000085550 1. Entity Name J & S INTERNATIONAL GROUP, CORP. Mailing Address Principal Place of Business 1550 N.W. 79TH ST. 1550 N.W. 79TH ST. MIAMI, FL 33147 MIAMI, FL 33147 02212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-6363980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LALAMA, LUIS E DO NOT WRITE 1550 N.W. 79TH ST. MIAMI, FL 33147 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TISLE NAME LALAMA, LUIS E **3411 SW 112TH AVENUE** STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP 000000443719 STD TITLE 83/89/86-86864-020 150.00 SANTIAGO, JOSE E NAME STREET ADDRESS 1550 NW 79 ST CITY-ST-ZIP MIAMI, FL 33147 TITLE MAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplimental report is true and accurate and that my signature shell have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or treatee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

RICE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171 F