

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109242

Entity Name: JJG INTERNATIONAL, CORP.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

8255 BAYSHORE DR.
#841
MIAMI, FL 33131

Current Mailing Address:

8255 BAYSHORE DR.
#841
MIAMI, FL 33131

New Principal Place of Business:

11111 BISCAYNE BLVD.
#3-351
N.MIAMI, FL 33181

New Mailing Address:

11111 BISCAYNE BLVD.
#3-351
N.MIAMI, FL 33181

FEI Number: 41-2053327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO
1800 W. 49TH STREET
#301
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO
2800 W. GLADE S CIRCLE
#3E-102
WESTON, FL 33327 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAVALDON, JUAN J
Address: 8255 BAYSHORE DR. #841
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: GABALDON, JUAN J
Address: 11111 BISCAYNE BLV. # 3-351
City-St-Zip: MIAMI, FL 33181 US

Title: VP () Change (X) Addition
Name: GABALDON, JUAN J JR.
Address: 825 BRICKELL BAY DR. # 841
City-St-Zip: MIAMI, FL 33181 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: JUAN J. GABALDON

PR

04/29/2004

Electronic Signature of Signing Officer or Director

Date