

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048027

FILED
May 13, 2005
Secretary of State

Entity Name: JHN WORLD TRADING IMPORT & EXPORT, INC.

Current Principal Place of Business:

7646 W 16 CT.
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7646 W 16 CT.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 13-4250049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSMAN, JAVIER
7646 W 16 CT.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GUZMAN, JAVIER A P
7646 W 16 CT.
MIAMI LAKES, FL 33014 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: JAVIER A GUZMAN

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZMAN, JAVIER
Address: 15841 SW 138TH CT.
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: DIAZ, HUGO V
Address: 15841 SW 138TH CT.
City-St-Zip: MIAMI, FL 33177

Title: TD () Delete
Name: VEGAS, NELSON
Address: 15841 SW 138TH CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUZMAN, JAVIER A P
Address: 15841 SW 138TH CT.
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: VACADIEZ, HUGO VD
Address: 15841 SW 138TH CT.
City-St-Zip: MIAMI, FL 33177

Title: TD (X) Change () Addition
Name: VEGAS, NELSON TD
Address: 15841 SW 138TH CT.
City-St-Zip: MIAMI, FL 33177

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: JAVIER GUZMAN

P

05/13/2005

Electronic Signature of Signing Officer or Director

Date