

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070411

FILED
Feb 21, 2007
Secretary of State

Entity Name: JP INTERNATIONAL ENTERPRISES CO.

Current Principal Place of Business:

6170 SOUTHWEST 153RD COURT ROAD
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6170 SOUTHWEST 153RD COURT ROAD
MIAMI, FL 33193

New Mailing Address:

FEI Number: 57-1175464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAPIA, JUAN C
6170 SW 153RD COURT ROAD
MIAMI, FL 331932576 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: JUAN C TAPIA

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TAPIA, PAMELA
Address: 6170 SOUTHWEST 153RD COURT ROAD
City-St-Zip: MIAMI, FL 33193

Title: V () Delete
Name: TAPIA, JUAN C
Address: 6170 SOUTHWEST 153RD COURT ROAD
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TAPIA, PAMELA
Address: 6170 SOUTHWEST 153RD COURT ROAD
City-St-Zip: MIAMI, FL 331932576 US

Title: V (X) Change () Addition
Name: TAPIA, JUAN C
Address: 6170 SOUTHWEST 153RD COURT ROAD
City-St-Zip: MIAMI, FL 331932576 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PAMELA TAPIA

PSTD

02/21/2007

Electronic Signature of Signing Officer or Director

Date