

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081834

FILED
May 24, 2006
Secretary of State

Entity Name: JJ INTERNATIONAL TRADING GROUP, INC.

Current Principal Place of Business:

8443 NW 68ST
MIAMI, FL 33166 US

New Principal Place of Business:

5900 NW 99 AVE
7
MIAMI, FL 33178 US

Current Mailing Address:

8443 NW 68ST
MIAMI, FL 33166 US

New Mailing Address:

5900 NW 99 AVE
7
MIAMI, FL 33178

FEI Number: 20-0111108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALDO, JUAN P
9340 FOUNTAINBLEAU BLVD #309
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CATALDO, JUAN P
5900 NW 99 AVE
7
MIAMI, FL 33178 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 PABLO CATALDO

05/24/2006

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: DP () Delete
Name: CATALDO, JUAN P
Address: 9340 FOUNTAINBLEAU BLVD #309
City-St-Zip: MIAMI, FL 33172

Title: DVS () Delete
Name: QUISPE, MARIA J
Address: 9340 FOUNTAINBLEAU BLVD #309
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CATALDO, JUAN P
Address: 5900 NW 99 AVE SUITE 7
City-St-Zip: MIAMI, FL 33178

Title: DVS (X) Change () Addition
Name: QUISPE, MARIA J
Address: 5900 NW 99 AVE SUITE 7
City-St-Zip: MIAMI, FL 33178

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: JUAN PABLO CATALDO

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date