

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081834

FILED
Jul 27, 2007
Secretary of State

Entity Name: JJ INTERNATIONAL TRADING GROUP, INC.

Current Principal Place of Business:

5900 NW 99 AVE
7
MIAMI, FL 33178 US

New Principal Place of Business:

600 KENRICK DR
SUITE D7
HOUSTON, TX 77060 US

Current Mailing Address:

5900 NW 99 AVE
7
MIAMI, FL 33178

New Mailing Address:

600 KENRICK DR
D7
HOUSTON, TX 77060

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
5900 NW 99 AVE
7
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

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: 5900 NW 99 AVE SUITE 7
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CATALDO, JUAN P
Address: 600 KENRICK DR SUITE D7
City-St-Zip: HOUSTON, TX 77060

Title: DVS (X) Change () Addition
Name: QUISPE, MARIA J
Address: 600 KENRICK DR SUITE D7
City-St-Zip: HOUSTON, TX 77060

I hereby certify that the information supplied with this filing does not qualify 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 P CATALDO

DP

07/27/2007

Electronic Signature of Signing Officer or Director

Date