2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053343

Entity Name: J & B INTERNATIONAL, INC.

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3460 W. 84TH ST. 13904 SW 279TH LANE BAY 108 MIAMI, FL 33032

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

P.O. BOX 172108 HIALEAH, FL 33017

FEI Number: 56-2448332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, ELIZABETH M
3460 W. 84TH. ST.

BAY 108
HIALEAH, FL 33018 US

HERNANDEZ, ELIZABETH M
1401 SW 104 AVE
PEMBROKE PINES, FL 33025 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: ELIZABETH M. HERNANDEZ 04/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD () Delete Title: PVTD (X) Change () Addition Name: HERNANDEZ, ELIZABETH M. Name: HERNANDEZ, ELIZABETH M.

Address: 3460 W. 84TH, ST. BAY 108 Address: 1401 SW 104 AVE

City-St-Zip: HIALEAH, FL 33018 City-St-Zip: PEMBROKE PINES, FL 33025

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: ELIZABETH M. HERNANDEZ P 04/23/2007