

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149911

Entity Name: J.B.T INTERNATIONAL, INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD, 4TH FLOOR
MIAMI, FL 33180

New Principal Place of Business:

3731 NORTH COUNTY CLUB DRIVE #621
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD, 4TH FLOOR
MIAMI, FL 33180

New Mailing Address:

3731 NORTH COUNTY CLUB DRIVE #621
AVENTURA, FL 33180

FEI Number: 20-1832297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD
201
PEMBROKE PINES, FL 33029 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: DPS () Delete
Name: TCHIRA, BARUH
Address: 3731 NORTH COUNTY CLUB DRIVE #621
City-St-Zip: AVENTURA, FL 33180

Title: DV () Delete
Name: DE TCHIRA, ESTHER
Address: 3731 NORTH COUNTY CLUB DRIVE #621
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Delete
Name: TCHIRA, JOSE
Address: 3731 NORTH COUNTY CLUB DRIVE #621
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TCHIRA, BARUH
Address: 3731 NORTH COUNTY CLUB DRIVE #621
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARUH TCHIRA

D

08/29/2008

Electronic Signature of Signing Officer or Director

Date