2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128127

Entity Name: J&J GROUP INTERNATIONAL, INC.

FILED Mar 20, 2008 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

950 S. PINE ISLAND ROAD 409 E. SHERIDAN STREET SUITE 110 DANIA, FL 33004

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

950 S. PINE ISLAND ROAD 409 E. SHERIDAN STREET SUITE 110 DANIA, FL 33004

PLANTATION, FL 33324

FEI Number: 20-3490340 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:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC. 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 JAUREGUI, JORGE A
 Name:
 JAUREGUI, JORGE A

 Address:
 950 S. PINE ISLAND ROAD #110
 Address:
 409 E SHERIDAN STREET

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: DANIA, FL 33004

Title: VD () Delete Title: VD (X) Change () Addition

Name:MUDESPACHER, MARIA AName:MUDESPACHER, MARIA AAddress:950 S. PINE ISLAND ROAD #110Address:409 E SHERIDAN STREETCity-St-Zip:PLANTATION, FL 33324City-St-Zip:PLANTATION, FL 33004

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: JORGE JAUREGUI PSTD 03/20/2008