2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150798

Entity Name: J. INTERNATIONAL REALTY, INC.

FILED May 09, 2007 Secretary of State

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

8669 NW 36TH ST., SUITE 140 11402 NW 41 STREET SUITE 210

MIAMI, FL 33166 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

8669 NW 36TH ST. 11402 NW 41 STREET 210 140 MIAMI, FL 33166 DORAL, FL 33178

FEI Number: 20-3778737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAMPUZANO, JHON C OSCAR, LOPEZ 8669 NW 36TH ST. 6993 NW 50 STREET 140 MIAMI, FL 33166 US MIAMI, FL 33166 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: OSCAR LOPEZ 05/09/2007

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CAMPUZANO, JHON C

CAMPUZANO, JHON C Name: Name: 11402 NW 41 STREET SUITE 210 8669 NW 36TH ST., SUITE 140 Address: Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: DORAL, FL 33178

() Delete Title: Title: (X) Change () Addition BARROSO, DIANA BARROSO, DIANA Name: Name:

8669 NW 36TH ST., SUITE 140 Address: 11402 NW 41 STREET SUITE 210 Address:

MIAMI, FL 33166 DORAL, FL 33178 City-St-Zip: 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: JHON C.CAMPUZANO PD 05/09/2007

Electronic Signature of Signing Officer or Director

Date