2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155636

Entity Name: J & E ENVIOS, INC.

FILED Apr 30, 2007 Secretary of State

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

1029 SW 1 AVE APT #7 1419 SW 5 AVE APT #5 MIAMI, FL 33130 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1029 SW 1 AVE APT #7 1419 SW 5 AVE APT #5 MIAMI, FL 33130 MIAMI, FL 33135

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

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

 VIZCAINO, ERASMO
 VIZCAINO, ERASMO

 1029 SW 1 AVE APT #7
 1419 SW 5 AVE APT #5

 MIAMI, FL 33130 US
 MIAMI, FL 33135 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: VIZCAINO, ERASMO Name: VIZCAINO, ERASMO

 Address:
 1029 SW 1 AVE APT #7
 Address:
 1419 SW 5 ST # 5

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33135

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

 Name:
 VIZCAINO, ANN J
 Name:
 VIZCAINO, ANN J

 Address:
 1029 SW 1 AVE APT #7
 Address:
 1419 SW 5 ST #5

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33135

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: VIZCAINO ERASMO DP 04/30/2007