

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000081326

FILED
Dec 12, 2007
Secretary of State**Entity Name:** E & J INTERNATIONAL INC.**Current Principal Place of Business:**2091 SW 1 STREET
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**3099 NW 16TH STREET
MIAMI, FL 33125**New Mailing Address:****FEI Number:** 20-5040828**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**PUENTES, EMILIO
3099 NW 16TH STREET
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**PUENTES, EMILIO
810 NW 18 AVENUE
MIAMI, FL 33125 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

12/12/2007

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: SANCHEZ, MARTIN P/T
Address: 3099 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: VP () Delete
Name: PUENTES, EMILIO VP.
Address: 810 NW 18 AVENUE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SANCHEZ, MARTIN VP.
Address: 3099 NW 16 STREET
City-St-Zip: MIAMI, FL 33125 US

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: MARTIN SANCHEZ

VP

12/12/2007

Electronic Signature of Signing Officer or Director

Date