

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129918

FILED
Jul 11, 2008
Secretary of State**Entity Name:** ENDDS INTERNATIONAL, CORP.**Current Principal Place of Business:**848 BRICKELL AVENUE, SUITE 1235
MIAMI, FL 33131**New Principal Place of Business:**811 VENETIA AVENUE
CORAL GABLES, FL 33134**Current Mailing Address:**848 BRICKELL AVENUE, SUITE 1235
MIAMI, FL 33131**New Mailing Address:**PO BOX 347154
CORAL GABLES, FL 33234**FEI Number:** 30-0385644**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 425
DORAL, FL 33178 US**Name and Address of New Registered Agent:**PERKINS, WILLIAM A III
631 WHITEHEAD STREET
KEY WEST, FL 33040 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: WILLIAM A PERKINS III

07/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, LOUIS F A
Address: 848 BRICKELL AVENUE, SUITE 1235
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CRUZ, PILAR
Address: 848 BRICKELL AVENUE, SUITE 1235
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MATHEUS, SANTIAGO
Address: 848 BRICKELL AVENUE, SUITE 1235
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CRUZ, WILLIAM E
Address: 3 HARBOR POINT DR#A
City-St-Zip: MILL VALLEY, CA 94941

Title: D () Delete
Name: PERKINS, YESENIA
Address: 811 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATHEUS, SANTIAGO
Address: PO BOX 347154
City-St-Zip: MIAMI, FL 33234

Title: VPM (X) Change () Addition
Name: CRUZ, LOUIS
Address: PO BOX 347154
City-St-Zip: MIAMI, FL 33234

Title: VPM (X) Change () Addition
Name: CRUZ, PILAR
Address: PO BOX 347154
City-St-Zip: MIAMI, FL 33234

Title: VPRD (X) Change () Addition
Name: CRUZ, WILLIAM E
Address: PO BOX 347154
City-St-Zip: MIAMI, FL 33234

Title: TRES (X) Change () Addition
Name: PERKINS, YESENIA
Address: PO BOX 347154
City-St-Zip: MIAMI, FL 33234

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: YESENIA PERKINS

TRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date