2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060420

Entity Name: S&P INTERNATIONAL ENTERPRISES INC

FILED Jul 14, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

10581 SW 155 CT 15695 NW 5 ST

1217 PEMBROKE PINES, FL 33028

MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

10581 SW 155 CT 15695 NW 5 ST

1217 PEMBROKE PINES, FL 33028 MIAMI, FL 33196

FEI Number: 26-0201284 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:

GONZALEZ, PABLO A

10581 SW 155 CT

1217

DEMBROKE BINES EL 33028 LIS

1217 PEMBROKE PINES, FL 33028 US MIAMI, FL 33196 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: 07/14/2008

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:

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

 Name:
 GONZALEZ, PABLO A
 Name:
 GONZALEZ, PABLO A

 Address:
 10581 SW 155 CT # 1217
 Address:
 15695 NW 5 ST

City-St-Zip: MIAMI, FL 33196 City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete Title: VP (X) Change () Addition Name: CHARLES, SOLANGE V Name: CHARLES, SOLANGE V

Address: 10581 SW 155 CT # 1217 Address: 15695 NW 5 ST

City-St-Zip: MIAMI, FL 33196 City-St-Zip: PEMBROKE PINES, FL 33028

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: PABLO A GONZALEZ P 07/14/2008