2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113222

Entity Name: JEN & JAC INT'L ENTERPRISES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4343 SOUTH ROAD 7 SUITE 110 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4343 SOUTH ROAD 7 SUITE 110 DAVIE, FL 33314

FEI Number: 26-1235356 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:

GBS CONSULTANTS, INC. MORGANTI, ALFREDO E MGR 18501 PINES BLVD SUITE 201 4343 S STATE RD 7

PEMBROKE PINES, FL 33029 US #110
DAVIE, FL 33314 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: ALFREDO MORGANTI 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: P (X) Change () Addition Name: JUANEDA, ANTONIO Name: MORGANTI, THAIS

 Address:
 240 NW 121 TERRACE
 Address:
 4343 S STATE RD 7 # 110

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 DAVIE, FL 33314 US

Title: VP () Delete Title: MGR (X) Change () Addition Name: JUANEDA, JAQUELINE Name: MORGANTI, ALFREDO E Address: 4343 S STATE RD 7 #110

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: DAVIE, FL 33314 US

Title: S (X) Delete Title: () Change () Addition Name: JUANEDA, SEBASTIAN Name:

 Name:
 JUANEDA, SEBASTIAN
 Name:

 Address:
 1059 WATERSIDE CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: ALFREDO MORGANTI MGR 04/30/2009