## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000000823

City-St-Zip:

MIAMI, FL 33176

**FILED** Apr 29, 2008 Secretary of State

Entity Name: JMB INTERNATIONAL, INC. **Current Principal Place of Business: New Principal Place of Business:** 11120 N. KENDALL DRIVE STE. 200 MIAMI, FL 33176 **New Mailing Address: Current Mailing Address:** 1313 PONCE DE LEON BLVD 1313 PONCE DE LEON BLVD SUITE 201 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 FEI Number: 65-0459415 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: LIAUTAUD, DONALD R LIAUTAUD, DONALD R 1313 PONĆE DE LEON BLVD., STE 300 1313 PONĆE DE LEON BLVD., STE 201 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 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: 04/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition BUTEAU, JEAN M Name: Name: 11120 N. KENDALL DRIVE #200 Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: PD Title: () Change () Addition () Delete LIAUTAUD, DONALD Name: Name: 11120 N. KENDALL DRIVE #200 Address: Address: MIAMI, FL 33176 City-St-Zip: City-St-Zip: Title: Title: STD ( ) Delete () Change () Addition BUTEAU, BERTRAND Name: Name: 11120 N. KENDALL DRIVE #200 Address: Address:

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.

City-St-Zip:

VΡ SIGNATURE: JEAN M. BUTEAU 04/29/2008