

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000823

Entity Name: JMB INTERNATIONAL, INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

8539 SW 210TH TER
CUTLER BAY, FL 33189

New Principal Place of Business:

13351 SW 88TH TER
UNIT E
MIAMI, FL 33186 US

Current Mailing Address:

8539 SW 210TH TER
CUTLER BAY, FL 33189

New Mailing Address:

13351 SW 88TH TER
UNIT E
MIAMI, FL 33186 US

FEI Number: 65-0459415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIAUTAUD, DONALD R
8539 SW 210TH TER
CUTLER BAY, FL 33134 US

Name and Address of New Registered Agent:

LIAUTAUD, DONALD R
13351 SW 88TH TER
UNIT E
MIAMI, FL 33186 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:

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BUTEAU, JEAN M
Address: 11120 N. KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33176 US

Title: PD
Name: LIAUTAUD, DONALD R
Address: 13351 SW 88TH TER, UNIT E
City-St-Zip: MIAMI, FL 33186 US

Title: STD
Name: BUTEAU, BERTRAND
Address: 11120 N. KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33176 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD R. LIAUTAUD

PD

09/14/2011

Electronic Signature of Signing Officer or Director

Date