2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055131

Entity Name: JAD INTERNATIONAL, INC.

FILED Jun 11, 2007 Secretary of State

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

PO BOX 140909 7548 SW 102ND STREET CORAL GABLES, FL 331140909 #404

PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 140909 CORAL GABLES, FL 331140909

FEI Number: 65-0774832 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: () Change () Addition

 Name:
 DANTAS, PATRICIA F
 Name:

 Address:
 P.O. BOX 140909
 Address:

 City-St-Zip:
 CORAL GABLES, FL 331140909
 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: GIL RAPOSO OFMG 06/11/2007