2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081499

Entity Name: J & E INTERNATIONAL CORP.

FILED Feb 17, 2011 Secretary of State

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

 10770 NW 66TH ST
 10770 NW 66TH ST

 #112
 SUITE #112

 MIAMI, FL 33178
 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

 10770 NW 66TH ST
 10770 NW 66TH ST

 #112
 SUITE #112

 MIAMI, FL 33178
 MIAMI, FL 33178

FEI Number: 65-0782143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 TURBAY, MIGUEL E
 GARMENDIA, JULIO

 608 NW 57TH AVE
 10770 NW 66 ST SUITE # 112

 MIAMI, FL 33126 US
 MIAMI, FL 33178 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: JULIO GARMENDIA 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARMENDIA, JULIO

Address: 10770 NW 66 ST SUITE #112

City-St-Zip: MIAMI, FL 33178

Title: VP

Name: GARMENDIA, EVELYN Address: 10770 NW 66 ST SUITE #112

City-St-Zip: MIAMI, FL 33178

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: JULIO GARMENDIA PD 02/17/2011