2008 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT DOCUMENT # P98000004795 JARDINE RE INTERNATIONAL, INC.



Principal Place of Business

13370 S.W. 131 STREET

SUITE 107 MIAMI, FL 33186 Mailing Address

13370 S.W. 131 STREET SUITE 107

MIAMI, FL 33186

FILED Feb 11, 2008 8:00 am Secretary of State

02-11-2008 90127 001 ***150.00 02-11-2008 90127 002 *****8.75



01302008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0804632

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6." Name and Address of Current Registered Agent

DA SILVA, RICHARD G 13370 S.W. 131 STREET **SUITE 107** MIAMI, FL 33186

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|---|--|--|---------------|--------------------------------|-----------|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu | | | cing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD DA SILVA JARDINE, RICHARD G 13370 S.W. 131 STREET, SUITE 107 MIAMI, FL 33186 | | | · | |
| TITLE: NAME STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 4 | DO | NOT WRITE |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY ST. 7IP | | | | | |

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR