

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023678

FILED
May 03, 2006
Secretary of State

Entity Name: J P M INTERNATIONAL CORPORATION

Current Principal Place of Business:

9300 N.W. 58TH STREET
SUITE 207
MIAMI, FL 33178

New Principal Place of Business:

8484 NW 72ND ST
MIAMI, FL 33166

Current Mailing Address:

9300 N.W. 58TH STREET
SUITE 207
MIAMI, FL 33178

New Mailing Address:

8484 NW 72ND ST
MIAMI, FL 33166

FEI Number: 65-0899189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL PINO, JUAN
10981 N.W. 73 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL PINO, JUAN
Address: 10981 N.W. 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: PONTRANDOLFO, JUAN C DIRECTO
Address: 10981 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: PONTRANDOLFO, PEDRO DIRECTO
Address: 10981 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: MARASCIA, GASPARE DIRECTO
Address: 10981 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN DEL PINO

D

05/03/2006

Electronic Signature of Signing Officer or Director

_____ Date