2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065932

Entity Name: SAN JUAN INTERNATIONAL, INC.

FILED Feb 07, 2008 Secretary of State

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

100 NORTH BISCAYNE BLVD 100 NORTH BISCAYNE BLVD

SUITE #2302 SUITE #800 MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BLVD 100 NORTH BISCAYNE BLVD

SUITE #2302 SUITE #800 MIAMI, FL 33132 MIAMI, FL 33132

FEI Number: 65-0996137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHANCE, SANDRA CHANCE, SANDRA 100 NORTH BISCAYNE BLVD 100 NORTH BISCAYNE BLVD SUITE #800 SUITE #2302 MIAMI, FL 33132 US MIAMI, FL 33132 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: 02/07/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ACEVEDO, SEGUNDO ACEVEDO, SEGUNDO Name: Name:

100 NORTH BISCAYNE BLVD #2302 Address: 100 NORTH BISCAYNE BLVD #800 Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: PD (X) Change () Addition Title: () Delete CHANCE, WILLIAM Name: CHANCE, WILLIAM

Name: Address:

100 NORTH BISCAYNE BLVD #2302 100 NORTH BISCAYNE BLVD #800 Address:

MIAMI, FL 33132 MIAMI, FL 33132 City-St-Zip: City-St-Zip:

Title: Title: SD () Delete SD (X) Change () Addition

CHANCE, SANDRA Name: CHANCE, SANDRA Name:

100 NORTH BISCAYNE BLVD #2302 100 NORTH BISCAYNE BLVD #800 Address: Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

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.

Ρ SIGNATURE: WILLIAM CHANCE 02/07/2008