2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065932

Entity Name: SAN JUAN INTERNATIONAL, INC.

FILED Mar 10, 2009 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

100 NORTH BISCAYNE BLVD 100 NORTH BISCAYNE BLVD SUITE #800 SUITE #501

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 NORTH BISCAYNE BLVD 100 NORTH BISCAYNE BLVD

 SUITE #800
 SUITE #501

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

CHANCE, SANDRA
100 NORTH BISCAYNE BLVD
SUITE #800
MIAMI, FL 33132 US

CHANCE, SANDRA
100 NORTH BISCAYNE BLVD
SUITE #501
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: 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ACEVEDO, SEGUNDO Name: ACEVEDO, SEGUNDO

Address: 100 NORTH BISCAYNE BLVD #800 Address: 100 NORTH BISCAYNE BLVD #501

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

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

Name: CHANCE, WILLIAM Name: CHANCE, WILLIAM

Address: 100 NORTH BISCAYNE BLVD #800 Address: 100 NORTH BISCAYNE BLVD #501

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

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

Name: CHANCE, SANDRA Name: CHANCE, SANDRA

Address: 100 NORTH BISCAYNE BLVD #800 Address: 100 NORTH BISCAYNE BLVD #501

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.

SIGNATURE: WILLIAM CHANCE P 03/10/2009