

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000165573

Entity Name: BJA CONSULTING, INC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

3400 CORAL WAY, SIXTH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY, SIXTH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-3979788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, ARBELIO
3400 CORAL WAY, SIXTH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAZO, JESSICA
3400 CORAL WAY, SIXTH FLOOR
MIAMI, FL 33145 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: JESSICA LAZO

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARROSO, ARBELIO
Address: 3400 CORAL WAY, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: LAZO, JESSICA
Address: 3400 CORAL WAY, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAZO, JESSICA
Address: 3400 CORAL WAY, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: BARROSO, ARBELIO
Address: 3400 CORAL WAY, SIXTH FLOOR
City-St-Zip: MIAMI, FL 33145

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: JESSICA LAZO

PSD

02/04/2008

Electronic Signature of Signing Officer or Director

Date