

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003810

FILED
May 02, 2009
Secretary of State

Entity Name: B.S. & J. INVESTMENT GROUP, INC.

Current Principal Place of Business:

ROTH, ROUSSO, KATSMAN, LLP
18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

21205 NE 37TH AVENUE
709
AVENTURA, FL 33180

Current Mailing Address:

ROTH, ROUSSO, KATSMAN, LLP
18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

21205 NE 37TH AVENUE
709
AVENTURA, FL 33180

FEI Number: 20-4095077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
ROTH, ROUSSO, KATSMAN, LLP
18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HORIGIAN, FERNANDO J
21205 NE 37TH AVENUE
709
AVENTURA, FL 33180 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: FERNANDO HORIGIAN

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SZTEINBERG, SERGIO
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GLAZ DE STZTEINBERG, GRACIELA L
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SZTEINBERG, SERGIO
Address: 21205 NE 37TH AVENUE, APT. 709
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: GLAZ DE STZTEINBERG, GRACIELA L
Address: 21205 NE 37TH AVENUE, APT. 709
City-St-Zip: AVENTURA, FL 33180

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: SZTEINBERG, SERGIO

D

05/02/2009

Electronic Signature of Signing Officer or Director

Date