

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035890

FILED
Apr 26, 2012
Secretary of State

Entity Name: B J MARKET & GROCERY INC

Current Principal Place of Business:

115 SE 2ND STREET, SUITE 105
MIAMI, FL 33131

New Principal Place of Business:

115 SE 2ND STREET
105
MIAMI, FL 33131

Current Mailing Address:

115 SE 2ND STREET, SUITE 105
MIAMI, FL 33131

New Mailing Address:

115 SE 2ND STREET
105
MIAMI, FL 33131

FEI Number: 45-1624194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 S.E. 2ND AVE
SUITE 1110
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: BAPTISTA, JOAO
Address: 115 SE 2ND STREET, SUITE 105
City-St-Zip: MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: JOAO BAPTISTA

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04/26/2012

Electronic Signature of Signing Officer or Director

Date