

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108795

Entity Name: BJ FINANCIAL GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 335
MIAMI, FL MIAMI FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 770011
MIAMI, FL 33177 D

New Mailing Address:

FEI Number: 61-1632095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, JOSE C JR.
1315 NE MIAMI CT.
301
MIAMI, FL 33132 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: CEO
Name: JOHNSON, JOSE C JR.
Address: 1315 NE MIAMI CT. # 301
City-St-Zip: MIAMI, FL 33132 D

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: JOSE JOHNSON

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date