

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000052942

**FILED
Apr 02, 2019
Secretary of State
4607051154CC**

Entity Name: BJJ HOLDING GROUP CORP

Current Principal Place of Business:

801 BRICKELL AVE 14TH FLOOR
15TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVE 14TH FLOOR
15TH FLOOR
MIAMI, FL 33131 US

FEI Number: 82-1925075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMAN-WOODWARD CORP.
801 BRICKELL AVE
15TH FLOOR
MIAMI, FL 33131 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: MIGUEL RISCH ESQ.

04/02/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LIMA-FREITAS, CARLOS LEONARDO
Address 801 BRICKELL AVE
 15TH FLOOR
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name GAMA FILHO, HENRIQUE
Address 801 BRICKELL AVE
 15TH FLOOR
City-State-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: CARLOS LIMA-FREITAS

PRESIDENT

04/02/2019

Electronic Signature of Signing Officer/Director Detail

Date