2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007553

Entity Name: BNJ ONE ENTERPRISES, INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20315 OLD CUTLER ROAD MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

7400 SW 157 TERR PALMETTO BAY, FL 33157

FEI Number: 58-2503674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, BURTON 7400 SW 157 TERR PALMETTO BAY, FL 33157 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT

Name: JOHNSON, BURTON Address: 7400 SW 157 TERR City-St-Zip: MIAMI, FL 33176

Title: VP

 Name:
 JOHNSON, NINA

 Address:
 7400 SW 157 TERR

 City-St-Zip:
 PALMETTO BAY, FL 33157

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: NINA JOHNSON VP 01/13/2010