

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007553

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** BNJ ONE ENTERPRISES, INC.

**Current Principal Place of Business:**

20315 OLD CUTLER ROAD  
MIAMI, FL 33189

**New Principal Place of Business:**

**Current Mailing Address:**

7400 SW 157 TERR  
PALMETTO BAY, FL 33157

**New Mailing Address:**

FEI Number: 58-2503674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOHNSON, BURTON  
7400 SW 157 TERR  
PALMETTO BAY, FL 33157 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: 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

01/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date