

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007553

FILED
Jan 17, 2012
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:

PO BOX 6540
MIAMI, FL 33256

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

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date