

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001115

Entity Name: B.J. BURNS INCORPORATED

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

4700 BISCAYNE BLVD STE. 501
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4700 BISCAYNE BLVD STE. 501
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-5031496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, HODARI
4700 BISCAYNE BLVD.
SUITE 501
MIAMI, FL 33137 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: PD
Name: HYPPOLITE, ANTONIO
Address: 4700 BISCAYNE BLVD. #501
City-St-Zip: MIAMI, FL 33137

Title: VD
Name: TELFORT, FRANTZ
Address: 4700 BISCAYNE BLVD. #501
City-St-Zip: MIAMI, FL 33137

Title: D
Name: BURNS, HODARI
Address: 4700 BISCAYNE BLVD. #501
City-St-Zip: MIAMI, FL 33137

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: ANTONIO HYPPOLITE

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date