

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37648

Entity Name: B.A.J. OF MIAMI, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

6565 SW 29TH ST.
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

5840 W. FLAGLER ST.
MIAMI, FL 33144 US

New Mailing Address:

P.O. BOX 561084
MIAMI, FL 33256 US

FEI Number: 65-0127285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMS, VICTOR HUGO SR
7380 SW 117 TERR
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOSA, ALDO P
Address: 6565 SW 29TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALDO SOSA

PD

01/27/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date