

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81468

FILED
Mar 17, 2011
Secretary of State

Entity Name: B & J INTERNATIONAL MOTOR CAR, INC.

Current Principal Place of Business:

% GIANFRANCO ZABARONI
440 KING STREET
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

% 1311 WOODINGHAM DR
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-2948914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABARONI, GIANFRANCO
440 KING STREET
COCOA, FL 32922 US

Name and Address of New Registered Agent:

ZABARONI, GIANFRANCO
1311 WOODINGHAM DRIVE
ROCKLEDGE, FL 32955 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZABARONI, GIANFRANCO
Address: 1311 WOODINGHAM DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D
Name: ZABARONI, SABINE
Address: 1311 WOODINGHAM DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: SABINE ZABARONI

D

03/17/2011

Electronic Signature of Signing Officer or Director

Date