

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53285

Entity Name: SJ BOYNTON, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

BOYNTON BEACH MALL
SP# 661, 801 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

7650 BIRCHMOUNT RD.
MARKHAM ONTARIO CANADA
L3R6B9, XX XX

New Mailing Address:

FEI Number: 65-0177007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KO, RICHARD
6326 GRAND BAHAMA CIRCLE SUITE G
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

KO, RICHARD
9401 W. COLONIAL DR., STE. 252
OCOE, FL 34761 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOWE, JAMESINA
Address: 203 PARK PLACE, #4F
City-St-Zip: BROOKLYN, NY 11238

Title: P
Name: KO, RICHARD
Address: 19 CHADBOURNE ROAD
City-St-Zip: LEXINGTON, MA 02421

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: RICHARD KO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date