

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022347

FILED
Sep 10, 2008
Secretary of State

Entity Name: BJP INVESTMENT CORPORATION

Current Principal Place of Business:

157 BEACON LANE
JUPITER, FL 33458

New Principal Place of Business:

3894 SW 8TH STREET
MIAMI, FL 33134

Current Mailing Address:

P. O. BOX 370925
C/O JACK TAFFER
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0317600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BAUTISTA
157 BEACON LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HERNANDEZ, ANTONIO
1000 PONCE LEON BLVD.
CORAL GABLES, FL 33134 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: ANTONIO HERNANDEZ

09/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, BAUTISTA
Address: 157 BEACON LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEREZ, KEVIN
Address: 2324 STEINWAY ST.
City-St-Zip: ASTORIA, NY 11105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN PEREZ

PR

09/10/2008

Electronic Signature of Signing Officer or Director

Date