2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105909

Entity Name: BJC INTERNATIONAL, INC.

240 MALIBU CIRCLE

GREENACRES, FL 33413 US

Address:

City-St-Zip:

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6677 42ND TERRACE NORTH **UNIT A** WEST PALM BEACH, FL 33407 US **New Mailing Address: Current Mailing Address:** 6677 42ND TERRACE NORTH **UNIT A** WEST PALM BEACH, FL 33407 US FEI Number: 20-0255145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRUZ, GLADYS M 4325 LAKE TAHOE CIRCLE WEST PALM BEACH, FL 33409 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CRUZ, GLADYS M Name: Name: 4325 LAKE TAHOE CIRCLE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33409 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: PEREZ, NORY Name:

Address:

City-St-Zip:

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: GLADYS CRUZ P 07/21/2008