2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144752

Entity Name: KJ OF BOCA, INC.

FILED Mar 30, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

9908 YAMATO RD. BAY 108-112 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9908 YAMATO RD. 1362 DAKOTA DRIVE BAY 108-112 JUPITER, FL 33458 BOCA RATON, FL 33434

FEI Number: 58-2677280 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:

PARANZINO, JOSEPH 1362 DAKOTA DRIVE JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PC

 Name:
 PARANZINO, JOSEPH PRES

 Address:
 1362 DAKOTA DRIVE

 City-St-Zip:
 JUPITER, FL 33458

Title: VSTD

Name: PARANZINO, KAREN A VICE PR

Address: 1352 DAKOTA DRIVE City-St-Zip: JUPITER, FL 33458

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: KAREN PARANZINO VP 03/30/2011