

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115367

Entity Name: BT JAZZ, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

17131 NE 6TH AVE
N MIAMI BEACH, FL 33162

New Principal Place of Business:

17131 NE 6TH AVE
06
N MIAMI BEACH, FL 33162

Current Mailing Address:

17131 NE 6TH AVE
N MIAMI BEACH, FL 33162

New Mailing Address:

17131 NE 6TH AVE
06
N MIAMI BEACH, FL 33162

FEI Number: 56-2583276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELFORT, BEMOL
17131 NE 6TH AVE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

TELFORT, BEMOL
17131 NE 6TH AVE
06
N MIAMI BEACH, FL 33162 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: BEMOL TELFORT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: TELFORT, BEMOL
Address: 17131 NE 6TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: MR.
Name: TELFORT, BEMOL JEAN
Address: 17131 N.E.6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: BEMOL TELFORT

SR

04/20/2011

Electronic Signature of Signing Officer or Director

Date