

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006045

Entity Name: BJ EXPRESS CORP

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVE.
T-17 P-125
SUNNY ISLES BEACH, FL 331601917

New Principal Place of Business:

1602 ALTON RD
#437
MIAMI, FL 33139

Current Mailing Address:

18090 COLLINS AVE.
T-17 P-125
SUNNY ISLES BEACH, FL 331601917

New Mailing Address:

1602 ALTON RD
#437
MIAMI, FL 33139

FEI Number: 20-4126245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER, BERNARD
18090 COLLINS AVE.
T-17 P-125
SUNNY ISLES BEACH, FL 331601917 US

Name and Address of New Registered Agent:

HACKER, BERNARD
1602 ALTON RD.
#437
MIAMI, FL 33139 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

09/16/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HACKER, BERNARD
Address: 1602 ALTON RD. #437
City-St-Zip: MIAMI, FL 33139

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: BERNARD HACKER

MR.

09/16/2010

Electronic Signature of Signing Officer or Director

Date