

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148020

FILED
Jan 24, 2011
Secretary of State

Entity Name: BNJ TWO ENTERPRISES, INC.

Current Principal Place of Business:

26601 SOUTH DIXIE HWY
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

7400 SW 157 TERR
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-5951213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BURTON
7400 SW 157 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: JOHNSON, BURTON
Address: 7400 SW 157 TERR
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VSD
Name: JOHNSONN, NINA
Address: 7400 SW 157 TERR
City-St-Zip: PALMETTO BAY, FL 33157 US

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: NINA JOHNSON

VP

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date