2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148020

Entity Name: BNJ TWO ENTERPRISES, INC.

FILED Jan 17, 2012 Secretary of State

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

26601 SOUTH DIXIE HWY MIAMI, FL 33032 US

Current Mailing Address: New Mailing Address:

7400 SW 157 TERR PO BOX 6540 MIAMI, FL 33157 US MIAMI, FL 33256

FEI Number: 20-5951213 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:

JOHNSON, BURTON 7400 SW 157 TERR MIAMI, FL 33157 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

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 01/17/2012