2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050708

Entity Name: BJ WORLDWIDE ENTERPRISE. INC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
6950 NW 43 TERRACE COCONUT CREEK, FL				
Current Mailing Address:		New Mailing Address:		
6950 NW 43 TERRACE COCONUT CREEK, FL				
FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of	Current Registered Agent:	Name and Address of	me and Address of New Registered Agent:	
JARA, BEATRIZ 6950 NW 43 TERRACE COCONUT CREEK, FL				
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	I office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
	93(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIREC	• , ,	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: P (Name: JARA, BEATR) Delete IZ	Title: Name:	() Change () Addition	

Address: 6950 NW 43 TERRACE Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEATRIZ JARA Ρ 05/01/2009