

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050708

FILED
Apr 30, 2011
Secretary of State

Entity Name: BJ WORLDWIDE ENTERPRISE, INC

Current Principal Place of Business:

6950 NW 43 TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6950 NW 43 TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 45-0564743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARA, BEATRIZ
6950 NW 43 TERRACE
COCONUT CREEK, FL 33073 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: P
Name: JARA, BEATRIZ
Address: 6950 NW 43 TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

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: BEATRIZ JARA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date