

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107355

Entity Name: BJ RETAIL, CORP

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3469 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3469 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 26-3858905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULYAGINA, TATIANA
3469 NE 169TH STREET
NORTH MIAMI BEACH, FL 33160 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: PDST
Name: SULYAGINA, TATIANA
Address: 3469 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: CEO
Name: SULYAGINA, TATIANA
Address: 3469 NE 169TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: TATIANA SULYAGINA

CEO

02/10/2011

Electronic Signature of Signing Officer or Director

Date