

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019223

Entity Name: BBJ ALLEN INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3315 NW 202 TERR
MIAMI, FL 33056

New Principal Place of Business:

9696 PINES BLVD
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

3315 NW 202 TERR
MIAMI, FL 33056

New Mailing Address:

9696 PINES BLVD
PEMBROKE PINES, FL 33024 US

FEI Number: 27-2041159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, QUANISHA
3315 NW 202 TERR
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

CAGUA, JIMMY
844 NW 135 AVE
PEMBROKE PINES, FL 33028 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: JIMMY CAGUA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAGUA, JIMMY
Address: 844 NW 135 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: CAGUA, RONALD
Address: 2211 SW 87 TERR
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: ANDERSON, CAGUA
Address: 844 NW 135TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ANDERSON CAGUA

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date