

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033731

FILED
Apr 30, 2011
Secretary of State

Entity Name: B & J P GROUP ENTERPRISES, INC

Current Principal Place of Business:

18328 NW 68 AVE
UNIT N
MIAMI LAKES, FL 33015

New Principal Place of Business:

18955 NW 63RD COURT CIRCLE
MIAMI LAKES, FL 33015

Current Mailing Address:

18328 NW 68 AVE
UNIT N
MIAMI LAKES, FL 33015

New Mailing Address:

18955 NW 63RD COURT CIRCLE
MIAMI LAKES, FL 33015

FEI Number: 90-0652402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, BLADIMIR J
18328 NW 68 AVE
UNIT N
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

PALACIO, BLADIMIR J
18955 NW 63RD COURT CIRCLE
MIAMI LAKES, FL 33015 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALACIO, BLADIMIR J
Address: 18955 NW 63RD COURT CIRCLE
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP
Name: PEREIRA, JULIO J
Address: 18955 NW 63RD COURT CIRCLE
City-St-Zip: MIAMI LAKES, FL 33015

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: BLADIMIR PALACIO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date