

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000091232

Entity Name: BJN CONSTRUCTION, INC.

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

1661 SW 63 TERR
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

PO BOX 590996
FT. LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 45-3637194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: GARCIA, RAFAEL
Address: 1661 SW 63 TERR
City-St-Zip: N LAUDERDALE, FL 33068

Title: TRES
Name: AMAYA, NATIVIDAD
Address: 1201 SW 52ND AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SECR
Name: FUNES, MARGARITA
Address: 2631 RIVERSIDE DRIVE, APT 1
City-St-Zip: CORAL SPRINGS, FL 33068

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: RAFAEL A. GARCIA

PRES

06/28/2012

Electronic Signature of Signing Officer or Director

Date