

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: B & J RETAIL INTERNATIONAL, INC.

Current Principal Place of Business:

7611 SW 83RD COURT
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7611 S.W. 83RD COURT
MIAMI, FL 33143

New Mailing Address:

7611 SW 83RD COURT
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0567183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUSCH, JOANNA GAINES
7611 S.W. 83RD COURT
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARUSCH, JOANNA GAINES
Address: 7611 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33143

Title: D
Name: BARUSCH, ROBERT S
Address: 7611 S.W. 83RD COURT
City-St-Zip: MIAMI, FL 33143

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: JOANN GAINES BARUSCH

D

04/26/2010

Electronic Signature of Signing Officer or Director

Date