2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000061311

Entity Name: BIGGEST BLUE HOUSE, INC

Current Principal Place of Business:

800 SE 4TH AVENUE

SUITE 704

HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 SE 4TH AVENUE

SUITE 704

HALLANDALE BEACH, FL 33009 US

FEI Number: 45-2691478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EZEQUIEL FISCHER PA 800 SE 4TH AVE STE 704 HALLANDALE, FL 33009 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: EZEQUIEL FISCHER 04/11/2024

Electronic Signature of Registered Agent

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

Name ARENA, CARLOS A Name ARENA, OSCAR ALEJANDRO

Address 800 SE 4TH AVENUE Address 800 SE 4TH AVENUE

SUITE 704 SUITE 704

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title VP

Name ARENA, OSCAR RICARDO

Address 800 SE 4TH AVENUE

SUITE 704

City-State-Zip: HALLANDALE BEACH FL 33009

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 11, 2024

Secretary of State

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