

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40587

FILED
Apr 25, 2011
Secretary of State

Entity Name: BIG WORLD DISTRIBUTORS, INC.

Current Principal Place of Business:

JOSE ARMADA
3081 N.W. 24TH STREET
MIAMI, FL 33142

New Principal Place of Business:

JOSE ARMADA
3061 N.W. 24TH STREET
MIAMI, FL 33142

Current Mailing Address:

JOSE ARMADA
3061 N.W. 24TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0082519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMADA, JOSE
3081 N.W. 24TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ARMADA, JOSE
3061 N.W. 24TH STREET
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARMADA, JOSE
Address: 3061 N.W. 24TH STREET
City-St-Zip: MIAMI, FL

Title: VPSD
Name: FERNANDEZ, JUAN B.
Address: 3061 N.W. 24 ST.
City-St-Zip: MIAMI, FL

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: JOSE ARMADA, SR. _____

Electronic Signature of Signing Officer or Director

PD

04/25/2011

Date