

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069775

Entity Name: BIG GIL EXPRESS INC.

FILED
May 27, 2006
Secretary of State

Current Principal Place of Business:

166 E. 10 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

166 E. 10 ST
HIALEAH, FL 33010

New Mailing Address:

572 N.W. 98 CT.
MIAMI, FL 33172

FEI Number: 65-1027362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, AURORA F
572 NW 98 CT.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GIL, AURORA P
572 NW 98 CT.
MIAMI, FL 33172 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: AURORA GIL

05/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, AURORA F
Address: 572 NW 98 CT.
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: GIL, DENISE
Address: 572 NW 98 CT.
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: GIL, JUAN CARLOS
Address: 166 E. 10TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIL, AURORA
Address: 572 NW 98 CT.
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: GIL, DENISE VP
Address: 572 NW 98 CT.
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE GIL

VP

05/27/2006

Electronic Signature of Signing Officer or Director

Date