

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069775

Entity Name: BIG GIL EXPRESS INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

166 E. 10 ST
HIALEAH, FL 33010

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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 P
572 NW 98 CT.
MIAMI, FL 33172 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

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
Address: 572 NW 98 CT.
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: GIL, DENISE VP
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: VD (X) Change () Addition
Name: GIL, JUAN CARLOS
Address: 572 N.W. 98 CT.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: AURORA GIL

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date