

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034224

FILED
Apr 27, 2009
Secretary of State

Entity Name: BIG BROTHER CORPORATION

Current Principal Place of Business:

4405 NORTHWEST 97TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

Current Mailing Address:

4405 NORTHWEST 97TH AVENUE
MIAMI, FL 33178

New Mailing Address:

10200 NW 21 STREET
SUITE 112
DORAL, FL 33172

FEI Number: 65-1099794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MICHAEL A ESQ.
420 SO. DIXIE HWY., STE. \$4B
CORAL GABLES, FL 33146 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: PT () Delete
Name: TRUJILLO, NICOLAS F
Address: 4405 NORTHWEST 97TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TRUJILLO, NICOLAS F
Address: 10200 NW 21 STREET
City-St-Zip: DORAL, 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: AERLIM DIAZ

ACCT

04/27/2009

Electronic Signature of Signing Officer or Director

Date