

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053229

FILED
Feb 28, 2008
Secretary of State

Entity Name: BIG SHELL CORP.

Current Principal Place of Business:

782 NW LE JEUNE RD #5
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW LE JEUNE RD #5
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1108255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, GERALD V
9500 NW 37TH CT
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: DE BARROS, JOSE MARIO
Address: 782 NW LE JEUNE RD #5
City-St-Zip: MIAMI, FL 33126

Title: STD () Delete
Name: GONCALVES, JOSE MANUEL
Address: 782 NW LE JEUNE RD #5
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSE MARIO DE BARROS

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date