

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094651

FILED
Apr 13, 2006
Secretary of State

Entity Name: BIGSMART SYSTEMS, INC.

Current Principal Place of Business:

10320 SW 154 CIRCLE CT
1
MIAMI, FL 33196

New Principal Place of Business:

7206 NW 84 AVE
MIAMI, FL 33166

Current Mailing Address:

7206 NW 84 AVE
MIAMI, FL 33166

New Mailing Address:

10320 SW 154 CIRCLE CT
1
MIAMI, FL 33196

FEI Number: 65-1141484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDONES, WINSTON
7206 NW 84 AVE
MIAMI, FL 33166 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: ELVIR, OSCAR O
Address: 7206 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MARDONES, WINSTON
Address: 7206 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Delete
Name: GALAZ, EDITH
Address: 7206 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARDONES, WINSTON
Address: 10320 SW 154 CIRCLE CT#1
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: GALAZ, EDITH
Address: 10320 SW 154 CIRCLE CT#1
City-St-Zip: MIAMI, FL 33196

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: EDITH GALAZ

VD

04/13/2006

Electronic Signature of Signing Officer or Director

Date