

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000001268

FILED
Apr 24, 2003
Secretary of State

Entity Name: THE BIG FAMILY SUPER CLUB, INC.

Current Principal Place of Business:

7040 SW 24 ST #307
MIAMI, FL 331551680

New Principal Place of Business:

7360 SW 24 ST
6-A
MIAMI, FL 331551420 US

Current Mailing Address:

7040 SW 24 ST #307
MIAMI, FL 331551680

New Mailing Address:

7360 SW 24 ST
6-A
MIAMI, FL 331551420 US

FEI Number: 03-0374947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OMAR
7040 SW 24 ST #307
MIAMI, FL 331551680 US

Name and Address of New Registered Agent:

RODRIGUEZ, MAYELIN P
7040 SW 24 ST
307
MIAMI, FL 331551680 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: MAYELIN RODRIGUEZ

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MAYELIN
Address: 7360 SW 24 ST., SUITE 6-A
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: GONZALEZ, OMAR B
Address: 7360 SW 24 ST., SUITE 6-A
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MAYELIN
Address: 7360 SW 24 ST., SUITE 6-A
City-St-Zip: MIAMI, FL 331551420 US

Title: V (X) Change () Addition
Name: GONZALEZ, OMAR B
Address: 7360 SW 24 ST., SUITE 6-A
City-St-Zip: MIAMI, FL 331551420 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAYELIN RODRIGUEZ

P

04/24/2003

Electronic Signature of Signing Officer or Director

Date