

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071575

Entity Name: BIG LAKE SOD RANCH, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

11315 NW 79 LANE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 227397
DORAL, FL 33222

New Mailing Address:

P.O.BOX 227367
DORAL, FL 33222

FEI Number: 75-3069276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLADO, BARBARA
11315 NW 79 LANE
MIAMI, FL 33178 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: P () Delete
Name: LOPEZ, PABLO M
Address: P.O.BOX 227397
City-St-Zip: DORAL, FL 33222

Title: VP () Delete
Name: CALLADO, BARBARA
Address: P.O.BOX 227397
City-St-Zip: DORAL, FL 33222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, PABLO M
Address: P.O.BOX 227367
City-St-Zip: DORAL, FL 33222

Title: VP (X) Change () Addition
Name: CALLADO, BARBARA
Address: P.O.BOX 227367
City-St-Zip: DORAL, FL 33222

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: BARBARA CALLADO

VP

02/18/2008

Electronic Signature of Signing Officer or Director

Date