

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068765

Entity Name: MINIBIG CORPORATION

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

12143 DUBARRY AVE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

12143 DUBARRY AVE
PORT CHARLOTTE, FL 33981

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, RAFAEL
12143 DUBARRY AVE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

GUILLERMO PESANT, P.A.
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: GUILLERMO PESANT

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, OSCAR
Address: 2818 NORTH GARY
City-St-Zip: MELROSE, FL 60164

Title: D () Delete
Name: MESA, RAFAEL
Address: 12143 DUBARRY AVE
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PEREZ, OSCAR
Address: 2818 NORTH GARY
City-St-Zip: MELROSE, FL 60164

Title: P (X) Change () Addition
Name: MESA, RAFAEL
Address: 12143 DUBARRY AVE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: OSCAR MESA

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date