

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112016

Entity Name: BIG BEND POMPANO, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

17984 FRANJO RD.
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

7380 SW 48TH ST.
MIAMI, FL 33155 US

Current Mailing Address:

17984 FRANJO RD.
PALMETTO BAY, FL 33157

New Mailing Address:

7380 SW 48TH ST.
MIAMI, FL 33155 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACASA, EDUARDO R
17984 FRANJO RD.
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

LACASA, EDUARDO R
7380 SW 48TH ST.
MIAMI, FL 33155 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: EDUARDO LACASA

05/05/2009

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: P () Delete
Name: MENENDEZ, MANUEL E III
Address: 3521 W. BROWARD BLVD. THIRD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33313 US

Title: VP () Delete
Name: LACASA, EDUARDO R
Address: 17984 FRANJO RD.
City-St-Zip: PALMETTO BAY, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LACASA, EDUARDO R
Address: 7380 SW 48TH ST.
City-St-Zip: MIAMI, FL 33155 US

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: MANUEL MENENDEZ

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date