2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120585

Entity Name: THINKING BIG, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

137 N.E. 40TH STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

137 N.E. 40TH STREET MIAMI, FL 33137

FEI Number: 20-1538249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, ELLIOTT 111 S.W. 3RD STREET 6TH FLOOR MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GUTIERREZ, HECTOR Address: 137 N.E. 40TH STREET City-St-Zip: MIAMI, FL 33137

Title: VSD

Name: GUTIERREZ, MARTHA Address: 137 N.E. 40TH STREET City-St-Zip: MIAMI, FL 33137

Title: S

Name: HARRIS, ELLIOTT ASST.

Address: 111 S.W. 3RD STREET SIXTH FLOOR

City-St-Zip: MIAMI, FL 33130

I hereby 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 all other like empowered.

SIGNATURE: MARTHA GUTIERREZ VP 04/29/2011

HAVELI

6-16-11

To: MR. Sean Toxes FROM: Thinking Big, Inc. DBA/HAVeli

RE. Arrand Report /2011

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Date filed: 4-29-11 - Intal Ant. paid \$150. Clera No.# 1320

Mailed on 4/29/11

Dear An Irur, Do per our telephone conversation, I am reserding another parment for my 2011 lunal-Report-fili. apparently, my initial payment send on 4/29/11 ches been last in transit. I am sending you a paramel cheek due to the fact that I are re-beat: my business since my current lease has expired. Short In for your consideration.

Siccrete, Barela Estierz