

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136925

FILED
Apr 30, 2007
Secretary of State

Entity Name: BIGHILL CORPORATION

Current Principal Place of Business:

1725 MAIN STREET
SUITE 209
WESTON, FL 33326

New Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1725 MAIN STREET
SUITE 209
WESTON, FL 33326

New Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 20-2886243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE G. TOVAR DEL CORRAL
1725 MAIN STREET
SUITE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

TOVAR DEL CORRAL, JOSE G
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: JOSE G. TOVAR DEL CORRAL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VAAMONDE, FERNANDO
Address: 1725 MAIN STREET #209
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VAAMONDE, FERNANDO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: FERNANDO VAAMONDE

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date