

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136925

Entity Name: BIGHILL CORPORATION

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2519 GALIANO STREET
703
CORAL GABLES, FL 33134

Current Mailing Address:

2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

2519 GALIANO STREET
703
CORAL GABLES, FL 33134

FEI Number: 20-2886243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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: PSD () Delete
Name: VAAMONDE, FERNANDO
Address: 2250 NW 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VAAMONDE, FERNANDO
Address: 2519 GALIANO STREET, SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Change (X) Addition
Name: MONAHAN, EDWARD
Address: 2519 GALIANO STREET, SUITE 703
City-St-Zip: CORAL GABLES, FL 33134

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: VAAMONDE, FERNANDO

P/D

01/28/2009

Electronic Signature of Signing Officer or Director

Date