

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136925

FILED
Jan 06, 2012
Secretary of State

Entity Name: BIGHILL CORPORATION

Current Principal Place of Business:

1111 LINCOLN ROAD, 4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD, 4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2886243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
STE 703
CORAL GABLES, FL 3314 US

Name and Address of New Registered Agent:

ANGELA, FUENTES
3250 SW 20TH STREET
MIAMI, FL 33145 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: ANGELA FUENTES

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: VAAMONDE, FERNANDO
Address: 1111 LINCOLN ROAD, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: FERNANDO VAAMONDE

P/D

01/06/2012

Electronic Signature of Signing Officer or Director

Date