

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023223

Entity Name: BIG CITY LUXURIES INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

18452 NE 2ND AVE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

253 NE 92ND ST
MIAMI SHORES, FL 33138

New Mailing Address:

9908 W ELM LN
MIRAMAR, FL 33025

FEI Number: 20-4272906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVERAS, LEE ANN
18452 NE 2ND AVENUE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ROBERTS, CALVIN D
9908 W ELM LN
MIRAMAR, FL 33025 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: CALVIN ROBERTS

05/01/2009

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: TAVERAS, LEE ANN
Address: 18452 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33179 US

Title: VP (X) Delete
Name: DESIR, LENA
Address: 18452 NE 2ND AVE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, JAIME
Address: 9908 W ELM LN
City-St-Zip: MIRAMAR, FL 33025 US

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

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: CALVIN ROBERTS

PCEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date