

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045352

Entity Name: BIG BUY MIAMI, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

8439 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

3643 SW 166 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

8439 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

3643 SW 166 AVENUE
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, HERIBERTO
8439 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIOS, HERIBERTO
3643 SW 166 AVENUE
MIRAMAR, FL 33027 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, HERIBERTO
Address: 8439 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P (X) Delete
Name: RIOS, HERIBERTO
Address: 8439 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: PEREZ, JESUS
Address: 8439 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, HERIBERTO
Address: 3643 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HERIBERTO RIOS

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date