

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062331

FILED
Apr 03, 2012
Secretary of State

Entity Name: BIG TIME PROPERTIES INC

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

117 NE 1ST AVENUE
SUITE 1301
MIAMI, FL 33132

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1015
MIAMI, FL 33131

New Mailing Address:

117 NE 1ST AVENUE
SUITE 1301
MIAMI, FL 33132

FEI Number: 20-4799890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLODARZ, MONICA
848 BRICKELL AVENUE
1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLODARZ, MONICA
117 NE 1ST AVENUE
1301
MIAMI, FL 33132 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: MONICA SLODARZ

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ANNETTE M
Address: 117 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

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: ANNETTE FERNANDEZ

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date