

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069541

FILED
Jan 10, 2009
Secretary of State

Entity Name: REEL BIGGS CHARTERS INC.

Current Principal Place of Business:

7322 SW 143RD AVE.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7322 SW 143RD AVE.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-4858939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRANDES, JUAN
7322 SW 143RD AVE.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GARRANDES, JUAN C
7322 SW 143RD AVE.
MIAMI, FL 33183 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: JUAN C. GARRANDES

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRANDES, JUAN
Address: 7322 SW 143RD AVE.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARRANDES, JUAN C
Address: 7322 SW 143RD AVE.
City-St-Zip: MIAMI, FL 33183

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: JUAN C. GARRANDES

MR

01/10/2009

Electronic Signature of Signing Officer or Director

Date