

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111410

Entity Name: BIG USA CORP

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
#149
MIAMI, FL 33178

Current Mailing Address:

10773 NW 58TH STREET
#149
MIAMI, FL 33178

New Principal Place of Business:

117 NW 42 AVE
#608
CORAL GABLES, FL 33126

New Mailing Address:

117 NW 42 AVE
#608
CORAL GABLES, FL 33126

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHORQUEZ, JORGE E
10773 NW 58TH STREET
#149
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BOHORQUEZ, JORGE E
117 NW 42 AVE
#608
CORAL GABLES, FL 33126 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: JORGE BOHORQUEZ

05/11/2008

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: BOHORQUEZ, JORGE E
Address: 10773 NW 58TH STREET #149
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: BOHORQUEZ, FELIX A
Address: 10773 NW 58TH STREET #149
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOHORQUEZ, JORGE E
Address: 117 NW 42 AVE #608
City-St-Zip: CORAL GABLES, FL 33126

Title: D (X) Change () Addition
Name: BOHORQUEZ, FELIX A
Address: 117 NW 42 AVE
City-St-Zip: CORAL GABLES, FL 33126

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: JORGE BOHORQUEZ

P

05/11/2008

Electronic Signature of Signing Officer or Director

Date