

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046463

FILED
Mar 06, 2008
Secretary of State

Entity Name: BIG FISH GROUP CORPORATION

Current Principal Place of Business:

1101 BRICKELL AVENUE
NORTH TOWER SUITE 1102
MIAMI, FL 33131

New Principal Place of Business:

1986 NE 148TH ST
NORTH MIAMI, FL 33178

Current Mailing Address:

1101 BRICKELL AVENUE
NORTH TOWER SUITE 1102
MIAMI, FL 33131

New Mailing Address:

1986 NE 148TH ST
NORTH MIAMI, FL 33178

FEI Number: 20-8865697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARIEL
1101 BRICKELL AVENUE
NORTH TOWER SUITE 1102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, ARIEL
1986 NE 148TH ST
NORTH MIAMI, FL 33178 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: _____

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARESTIN, JOSE F
Address: 1101 BRICKELL AVENUE, NORTH TOWER #1102
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete
Name: CALZAVARA DE ARAÚJO, GABRIEL
Address: 1101 BRICKELL AVENUE, NORTH TOWER #1102
City-St-Zip: MIAMI, FL 33131

Title: S/T (X) Delete
Name: PASSADORE, MANUEL
Address: 1101 BRICKELL AVENUE, NORTH TOWER #1102
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASSADORE, MANUEL
Address: 1986 NE 148TH ST
City-St-Zip: NORTH MIAMI, FL 33178 US

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 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: MANUEL PASSADORE

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date