

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125883

Entity Name: BIG TIME MODS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

297 WEST 31 STREET
HIALEAH, FL 33012

New Principal Place of Business:

2775 WEST 5TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

297 WEST 31 STREET
HIALEAH, FL 33012

New Mailing Address:

2775 WEST 5TH AVENUE
HIALEAH, FL 33010

FEI Number: 26-1726310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ROLANDO
297 WEST 31 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, ROLANDO
2775 WEST 5TH AVENUE
HIALEAH, FL 33010 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ROLANDO
Address: 297 WEST 31 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: MARTINEZ, ABRAHAM R
Address: 297 WEST 31 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ROLANDO
Address: 2775 WEST 5TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Change () Addition
Name: SAUMELL, ALEJANDRO
Address: 2775 WEST 5TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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: ROLANDO GONZALEZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date