

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125883

Entity Name: BIG TIME MODS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2775 WEST 5TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2775 WEST 5TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-1726310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ROLANDO
Address: 2775 WEST 5TH AVENUE
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: CARDOSO, MICHAEL C
Address: 7330 SW 96TH ST
City-St-Zip: MIAMI, FL 33156 US

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: ROLANDO GONZALEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date