

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045363

Entity Name: BIG TRADE GROUP INC.

FILED
Jul 06, 2009
Secretary of State

Current Principal Place of Business:

500 EAST BROWARD BLVD STE 1125
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

6600 N. ANDREWS AVE
STE 310
FORT LAUDERDALE, FL 33309

Current Mailing Address:

500 EAST BROWARD BLVD STE 1125
FORT LAUDERDALE, FL 33394

New Mailing Address:

6600 N. ANDREWS AVE
STE 310
FORT LAUDERDALE, FL 33309

FEI Number: 22-3978950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: DP () Delete
Name: HERMES, MARK
Address: 500 EAST BROWARD BLVD STE 1125
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: DVS () Delete
Name: ANDOLPHO, PETER
Address: 500 EAST BROWARD BLVD STE 1125
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERMES, MARK
Address: 6600 N. ANDREWS AVE STE 310
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DVS (X) Change () Addition
Name: ANDOLPHO, PETER
Address: 6600 N. ANDREWS AVE STE 310
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PETER D. ANDOLPHO

DVS

07/06/2009

Electronic Signature of Signing Officer or Director

Date