

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080266

Entity Name: BIG PLANET U.S.A., INC.

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

11625 NW 51 LN  
DORAL, FL 33178

## New Principal Place of Business:

1915 BRICKELL AVE  
C704  
MIAMI, FL 33129

## Current Mailing Address:

11625 NW 51 LN  
DORAL, FL 33178

## New Mailing Address:

1915 BRICKELL AVE  
C704  
MIAMI, FL 33129

FEI Number: 61-1569704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELASCO, PATRICIO J  
11625 NW 51 LN  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

VELASCO, PATRICIO J  
1915 BRICKELL AVE  
C704  
MIAMI, FL 33129 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:

04/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VELASCO, PATRICIO J  
Address: 1915 BRICKELL AVE C704  
City-St-Zip: MIAMI, FL 33129

Title: VP  
Name: FRANCO, MIRIAM  
Address: 1915 BRICKELL AVE C704  
City-St-Zip: MIAMI, FL 33129

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: PATRICIO VELASCO

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date