

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101112

Entity Name: BIGSTAR TV, INC.

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 700  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2100 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134

## Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 700  
CORAL GABLES, FL 33134

## New Mailing Address:

2100 PONCE DE LEON BLVD.  
SUITE 700  
CORAL GABLES, FL 33134

FEI Number: 26-3714816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD, #221-E  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: DALMAU, JAVIER  
Address: 10840 SNAPPER CREEK ROAD  
City-St-Zip: CORAL GABLES, FL 33156

Title: DIR ( ) Change (X) Addition  
Name: DALMAU, JORGE  
Address: 4100 PINTA COURT  
City-St-Zip: CORAL GABLES, FL 33146

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: JAVIER DALMAU

CEO

03/10/2009

Electronic Signature of Signing Officer or Director

Date