

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000004340

Entity Name: BIG G TOYS INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3700 S OCEAN BLVD #101B  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

1100 BISCAYNE BLVD #2505  
MIAMI, FL 33132

**Current Mailing Address:**

3700 S OCEAN BLVD #101B  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

1100 BISCAYNE BLVD #2505  
MIAMI, FL 33132

FEI Number: 26-4054910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMAXOPOULOS, KONSTANTINOS  
3700 S OCEAN BLVD  
101B  
HIGHLAND BEACH, FL 33487 US

**Name and Address of New Registered Agent:**

AMAXOPOULOS, KONSTANTINOS  
1100 BISCAYNE BLVD  
2505  
MIAMI, FL 33132 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:

Electronic Signature of Registered Agent

04/27/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: AMAXOPOULOS, KONSTANTINOS  
Address: 1100 BISCAYNE BLVD #2505  
City-St-Zip: MIAMI, FL 33132

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: KONSTANTINOS AMAXOPOULOS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date