

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029088

Entity Name: BIGGIE AUTO, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12620 VISTA ISLES DR
SUITE 1012
SUNRISE, FL 33325 US

New Principal Place of Business:

6195 ROCK ISLAND RD
SUITE 412
TAMARAC, FL 33319 US

Current Mailing Address:

12620 VISTA ISLES DR
SUITE 1012
SUNRISE, FL 33325 US

New Mailing Address:

6195 ROCK ISLAND RD
SUITE 412
TAMARAC, FL 33319 US

FEI Number: 26-4565585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, BRIAN
12620 VISTA ISLES DR
SUITE 1012
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

FRANCIS, BRIAN
6195 ROCK ISLAND RD
SUITE 412
TAMARAC, FL 33319 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, BRIAN
Address: 6195 ROCK ISLAND RD #412
City-St-Zip: TAMARAC, FL 33319 US

Title: VP
Name: SUAREZ, EVELYN
Address: 6195 ROCK ISLAND RD #412
City-St-Zip: TAMARAC, FL 33319

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: BRIAN FRANCIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date