

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048179

Entity Name: BIG BRAIN PRODUCTIONS, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9230 LAGOON PLACE
STE 401
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9230 LAGOON PLACE
STE 401
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-0280586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAVIA, CAMILO
9230 LAGOON PLACE
STE 401
DAVIE, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SARAVIA, CAMILO
Address: 9230 LAGOON PLACE, STE 401
City-St-Zip: DAVIE, FL 33324

Title: VPD
Name: SARAVIA, LAURA
Address: 292 STANHOPE STREET
City-St-Zip: BROOKLYN, NY 11237

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: CAMILO SARAVIA

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date