P09000081037

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: BIGGEST CORPORATION Name of Corporation
DOCUMENT NUMBER: <u>P09000081037</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mouricio Gonzalez FRAUSto Name of Contact Person
BIGGEST CORPORATION
1181 HERNANDO St. Address
NAPLES, FL, 34103 City/State and Zip Code
BIGGEST CORPO GMAIL. COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MAURICIO G. FRAUSTO at (305) 433-2706 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State

Mailing Address:
Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of <u>FLORIDA</u> in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: $BIGGEST$ $CORPORATION$
2. The principal office address: 1181 HERNANDO ST
NAPLES, FL, 34103
3. The mailing address (if different):
4. Date of incorporation/qualification: <u>09-30-09</u> Document number: <u>P0900081037</u>
The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
EDUARDO GUANES
1181 HERNANDO ST.
NAPLES, FL, 34103
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MAURICIO GONZALEZ FRAUSTO 3 70
1181 HERNANDO ST P.O. BOX NOT acceptable
NAPLES, FL, 34103
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Mauricia Sonzalez MAURICTOS FRAUSTO-PrestDENT Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Mauricio Gonzalez 10-13-09 Signature of Registered Agent Date
If signing on behalf of an entity:
BIGGEST CORPORATION Typed or Printed Name
* * * FH INC FFF. \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)