

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081136

Entity Name: BIG LIGHT CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

8360 W. FLAGLER ST
SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 W. FLAGLER ST
SUITE 200
MIAMI, FL 33144

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIMA, RIOS & MARRERO, PA
8360 W. FLAGLER ST
SUITE 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LIMA, RIOS & MARRERO, PA
8360 W. FLAGLER ST
SUITE 200
MIAMI, FL 33144 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VICETTO, SUSANA K
Address: 8360 W. FLAGLER ST #200
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: RODELLA, HECTOR F
Address: 8360 W. FLAGLER #200
City-St-Zip: MIAMI, FL 33144

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: 17801293

Electronic Signature of Signing Officer or Director

PRES

02/22/2011

Date