

P110000034202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

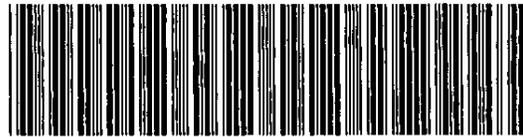
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700234734437

05/07/12--01023--015 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 PM 3:17

R A / ch g  
@ 5/24/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BIG BROTHERS INVESTMENTS CORP  
Name of Corporation

**DOCUMENT NUMBER:** P11000034202

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:

RAUL MORALES  
Name of Contact Person  
BIG BROTHERS INVESTMENTS CORP  
Firm/Company  
900 W 49 ST., SUITE 536  
Address  
HIALEAH, FL 33012  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAUL MORALES at (305) 542-9410  
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  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 11, 2012

RAUL MORALES  
BIG BROTHERS INVESTMENTS CORP  
900 W 49 ST., SUITE 536  
HIALEAH, FL 33012

SUBJECT: BIG BROTHERS INVESTMENTS CORP  
Ref. Number: P11000034202

We have received your document for BIG BROTHERS INVESTMENTS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 612A00014106

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 MAY 24 AM 8:05  
NOT RETURNED  
TO AGENCY OF  
SUFFICIENCY OF FILING

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BIG BROTHERS INVESTMENTS CORP
2. The principal office address: 900 W 49 ST., SUIT 536, HIALEAH, FL 33012
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/06/2011 Document number: P11000034202

5. 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)

Raul Morales  
18530 NW 86 Ave  
Miami, FL 33015

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MIREL CRUZ  
900 W 49 ST., SUITE 536  
P.O. Box NOT acceptable  
HIALEAH, FL 33012

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 24 PM 3:17

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.

\_\_\_\_\_  
Signature of an officer or director

**PRESIDENT**  
\_\_\_\_\_  
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.*

  
Signature of Registered Agent

05/03/2012  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*