2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# P95000072240

Entity Name: BIG G ENTERPRISES, INC.

Current Principal Place of Business:

725 W 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

725 W 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0615849 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIENER, MARVIN I
2121 PONCE DE LEON BLVD
STE 900
MIAMI, FL 33134 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: GUTIERREZ, JESUS
Address: 13255 S.W. 36 ST.
City-St-Zip: MIAMI, FL 33175

Title: TSD
Name: GUTIERREZ, YOLANDA
Address: 13255 S.W. 36 ST.
City-St-Zip: MIAMI, FL 33175

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: JESUS GUTIERREZ PD 02/09/2012

Electronic Signature of Signing Officer or Director — Date