

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086962

FILED
Apr 14, 2009
Secretary of State

Entity Name: BIG CITY BUSINESS BROKERS, INC

Current Principal Place of Business:

1141 71ST ST, 1ST FLOOR
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1141 71ST ST
C/O LAW OFFICE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1141 71ST ST, 1ST FLOOR
MIAMI BEACH, FL 33141 US

New Mailing Address:

1141 71ST ST
C/O LAW OFFICE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0709550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JERRY
1141 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

VOLK, RONALD
1141 71ST STREET
C/O LAW OFFICE
MIAMI BEACH, FL 33141 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: RONALD VOLK

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VOLK, RONALD
Address: 10205 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: SEC () Delete
Name: VOLK, RONALD
Address: 10205 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: TREAS () Delete
Name: VOLK, RONALD
Address: 10205 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD VOLK

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date