

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049957

FILED
Apr 27, 2011
Secretary of State

Entity Name: BIG Y CORP.

Current Principal Place of Business:

8050 NW 103 ST
209
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8050 NW 103RD ST
209
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 65-0760128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, HERIBERTO
8050 NW 103RD ST
STE 209
HIALEAH GARDENS, FL 33016 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: DP
Name: DIAZ, HERIBERTO
Address: 6025 E 4TH AVE
City-St-Zip: HIALEAH, FL 33013

Title: DST
Name: DIAZ, INOCENTA M
Address: 6025 E 4TH AVE
City-St-Zip: HIALEAH, FL 33013

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: HERIBERTO DIAZ

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date