

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011754

FILED
Mar 31, 2009
Secretary of State

Entity Name: BIG BEN INTERNATIONAL, INC.

Current Principal Place of Business:

525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062

Current Mailing Address:

525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
310
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
310
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0846747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
525 N. OCEAN BLVD.
#1416
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SARDI, EVE
1835 MIAMI GARDENS DRIVE
310
NORTH MIAMI BEACH, FL 33179 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: EVE SARDI

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINTROB, JEHSUAH
Address: 525 N OCEAN BLVD 1416.
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINTROB, JEHSUAH
Address: 1835 NE MIAMI GARDENS DRIVE #310
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JEHSUAH WINTROB

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date