

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011754

FILED
Mar 10, 2010
Secretary of State

Entity Name: BIG BEN INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2200 NW 78 AVE
106
PEMBROKE PINES, FL 33024

Current Mailing Address:

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

New Mailing Address:

2200 NW 78 AVE
106
PEMBROKE PINES, FL 33024

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

Name and Address of New Registered Agent:

HAYUN, ETTI
2200 NW 78 AVE
106
PEMBROKE PINES, FL 33024 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: ETTI HAYUN

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAYUN, ETTI
Address: 2200 NW 78 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ETTI HAYUN

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date