

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41662

FILED
Apr 14, 2005
Secretary of State

Entity Name: BIGGIE TRADING CORP.

Current Principal Place of Business:

19101 NE 36 CT.
601
AVENTURA, FL 33180 US

Current Mailing Address:

19101 NE 36 CT.
601
AVENTURA, FL 33180 US

FEI Number: 65-0251588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGDALENO, MARCIO
19101 NE 36 CT., #702
AVENTURA, FL 33180 US

New Principal Place of Business:

19101 NE 36 CT.
702
AVENTURA, FL 33180 US

New Mailing Address:

19101 NE 36 CT.
702
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MAGDALENO, MARCIO
602 SW 7TH. STREET
FT. LAUDERDALE, FL 33315 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAGDALENO, MARCIO
Address: 19101 NE 36 COURT, #601
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: LUCCIA, LISETTE DE
Address: 19101 NE 36 COURT, #601
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MAGDALENO, MARCIO
Address: 602 SW 7TH. STREET
City-St-Zip: FT.LAUDERDALE, FL 33315 US

Title: VP (X) Change () Addition
Name: LUCCIA, LISETTE DE
Address: 19101 NE 36 COURT, #702
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISETTE DE LUCCIA

VP

04/14/2005

Electronic Signature of Signing Officer or Director

Date