

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65598

FILED
Apr 22, 2008
Secretary of State

Entity Name: BIG CITY STYLE, INC.

Current Principal Place of Business:

13571 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

7734 PETERS ROAD
PLANTATION, FL 33324 US

Current Mailing Address:

13571 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

7734 PETERS ROAD
PLANTATION, FL 33324 US

FEI Number: 65-0275434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, SCOTT A
13571 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

SAMUELS, SCOTT A
7734 PETERS ROAD
PLANTATION, FL 33324 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: SCOTT A SAMUELS

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAMUELS, SCOTT A
Address: 13571 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMUELS, SCOTT A
Address: 7734 PETERS ROAD
City-St-Zip: PLANTATION, FL 33324 US

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: SCOTT A SAMUELS

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date