

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000027575

Entity Name: BIG FIVE EXPRESS CORP.

Current Principal Place of Business:

1263 GARDEN ROAD
WESTON, FL 33326

Current Mailing Address:

1263 GARDEN ROAD
WESTON, FL 33326 US

FEI Number: 87-1243108

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLOLA, LIZBETH L
1263 GARDEN ROAD
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GONZALEZ GARCIA, DANIEL D
Address 1263 GARDEN ROAD
City-State-Zip: WESTON FL 33326

Title VP
Name GONZALEZ BALLOLA, DANIEL
Address 1263 GARDEN ROAD
City-State-Zip: WESTON FL 33326

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: GONZALEZ GARCIA, DANIEL D

PRESIDENT

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date