

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043842

FILED
Mar 31, 2011
Secretary of State

Entity Name: BLACK HOLIDAY ENTERTAINMENT, INC.

Current Principal Place of Business:

362 NE 55 TERR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

362 NE 55 TERR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2842225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, ALEX
7175 NW 179 ST # 302
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ESCARMENT, TESIR
Address: 362 NE 55 TERR
City-St-Zip: MIAMI, FL 33137

Title: D
Name: LOUIS, ALEX
Address: 7175 NW 179 ST # 302
City-St-Zip: MIAMI, FL 33015

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: TESIR ESCARMENT

DP

03/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date