2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006194

Entity Name: THE BLACK'S ANNUAL GALA, INC.

Littly Name. THE BLACK 3 ANNOAL GALA, II

Current Principal Place of Business:

905 BRICKELL BAY DRIVE TOWER TWO, LOBBY 2CL24 MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL BAY DRIVE MAILBOX 9 MIAMI, FL 33131 US

FEI Number: 27-0428528 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA ESQ. 100 SE 3RD AVE., SUITE 1100 FT. LAUDERDALE, FL 33394 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

FILED Mar 30, 2016

Secretary of State

CC1816897839

Officer/Director Detail:

Title D Title [

Name CLARKE, JASON Name ROY, BLACK

Address 645 NE 77TH ST., APT. 10 Address 832 SOUTH GREENWAY DRIVE

City-State-Zip: MIAMI FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D

Name BLACK, LEA

Address 832 S. GREENWAY DR.

City-State-Zip: CORAL GABLES FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON CLARKE

EXECUTIVE DIRECTOR

03/30/2016