

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27663

FILED
Jan 05, 2012
Secretary of State

Entity Name: BLACK'S BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD
SUITE 4350
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD
SUITE 4350
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0159999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO S. BISCAYNE BLVD.
SUITE 3700
MIAMI, FL 33131 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: P
Name: CURTIS, TIMOTHY
Address: 7900 S.W. 133 ST.
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: RANGEL, ESTRELLA
Address: 91 WEST SHORE DR.
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CURTIS, MARTHA
Address: 7900 S.W. 133 ST.
City-St-Zip: MIAMI, FL 33156

Title: D
Name: SCHWARTZ, DAVID
Address: 3132 PONCE DE LEON BLVD
City-St-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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM C. CURTIS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date