2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000001837

TI FILED
Jul 28, 2008
Secretary of State

Entity Name: BLACK GLOBAL BIKERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1418 NW 96 STREET 111 NE 174 STREET MIAMI, FL 33147 111 NE 174 STREET MIAMI, FL 33164

Current Mailing Address: New Mailing Address:

P.O. BOX 380963 MIAMI, FL 33138

FEI Number: 51-0570180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, MARK

1418 NW 96 STREET

MIAMI, FL 33147 US

BROWN, MARK

111 NE 174 STREET

MIAMI, FL 33164 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: MARK BROWN 07/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BROWN, MARK
 Name:
 BROWN, MARK EXEC. D

 Address:
 1418 NW 96 STREET
 Address:
 111 NE 174 STREET

 City-St-Zip:
 MIAMI, FL 33164 US
 MIAMI, FL 33164 US

 Title:
 () Delete
 Title:
 D () Change (X) Addition

 Name:
 Name:
 WASHINGTON, BEVERLY D

 Address:
 Address:
 540 NW 179 TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI GARDENS, FL 33169 US

Title: () Delete Title: D () Change (X) Addition

Name: BELL, DAVID D

 Address:
 Address:
 18255 NW 68 AVENUE # 105

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33015 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BROWN D 07/28/2008