

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2012
Secretary of State

DOCUMENT# N09000006194

Entity Name: THE BLACK'S ANNUAL GALA, INC.**Current Principal Place of Business:**832 S. GREENWAY DR.
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**832 S. GREENWAY DR.
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 27-0428528**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FITZGERALD, SAMANTHA ESQ.
100 SE 3RD AVE., SUITE 1100
FT. LAUDERDALE, FL 33394 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: D
Name: CLARKE, JASON
Address: 645 NE 77TH ST., APT. 10
City-St-Zip: MIAMI, FL 33134

Title: D
Name: ROY, BLACK
Address: 832 SOUTH GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BLACK, LEA
Address: 832 S. GREENWAY DR.
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON F. CLARKE

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date