

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081989

Entity Name: BLACKHISTORYTOURS.COM, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

110 NW 90TH STREET
EL PORTAL, FL 33150

Current Mailing Address:

801 BRICKELL AVE SUITE 900
MIAMI, FL 33131

New Mailing Address:

110 NW 90TH STREET
EL PORTAL, FL 33150

FEI Number: 65-1034565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH
801 BRICKELL AVE SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALBOHER, LISA
110 NW 90TH STREET
EL PORTAL, FL 33150 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: LISA ALBOHER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: FC () Delete
Name: ALBOHER, ERIC
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: PVST () Delete
Name: ALBOHER, ERIC
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: CF (X) Delete
Name: ALBOHER, ERIC
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FC (X) Change () Addition
Name: ALBOHER, ERIC
Address: 110 NW 90TH ST
City-St-Zip: EL PORTAL, FL 33150

Title: PVST (X) Change () Addition
Name: ALBOHER, ERIC
Address: 110 NW 90TH ST
City-St-Zip: EL PORTAL, FL 33150

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ERIC ALBOHER

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date