

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091559

FILED
Feb 26, 2008
Secretary of State

Entity Name: BLACK FOREST INDUSTRIES, INC.

Current Principal Place of Business:

18520 NORTHWEST 67 AVE. SUITE 119
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18520 NORTHWEST 67 AVE. SUITE 119
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-0845509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROMERO, THIRSA
18520 NW 67 AVE
119
MIAMI, FL 33015 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: THIRSA ROMERO

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: JOSEPH, ABNER JR
Address: 18520 NW 67 AVE. SUITE 119
City-St-Zip: MIAMI, FL 33015

Title: S (X) Delete
Name: CLARO, YOVANY
Address: 18520 NW 67 AVE. SUITE 119
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, THIRSA
Address: 18520 NW 67 AV #119
City-St-Zip: MIAMI, FL 33015

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: THIRSA ROMERO

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date