

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074366

FILED
Apr 30, 2007
Secretary of State

Entity Name: BLACK TIE ON THE CIRCLE, INC.

Current Principal Place of Business:

1CURTIS PARKWAY
STE 10
MIAMI, FL 33166

New Principal Place of Business:

1 CURTISS PARKWAY
SUITE 10
MIAMI SPRINGS, FL 33166

Current Mailing Address:

15500 SW 143RD AVE.
MIAMI, FL 33177

New Mailing Address:

FEI Number: 06-1665240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MICHAEL A
15500 SW 143RD AVE.
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, MICHAEL A
Address: 15500 SW 143RD AVE.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A. GARCIA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date