

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118023

Entity Name: BLACK STAG, INC.

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

798 CRANDON BLVD., APT. 34  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

2630 NW 2ND. AVE.  
MIAMI, FL 33127

**Current Mailing Address:**

798 CRANDON BLVD., APT. 34  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 02-0654007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEVON HARTZ, MARIA A  
798 CRANDON BLVD, APT 34  
KEY BISCAYNE, FL 33149 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: PSTD ( ) Delete  
Name: DE VON HARTZ, MARIA A  
Address: 798 CRANDON BLVD., APT. 34  
City-St-Zip: KEY BISCAYNE, FL 33149

**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: MARIA ALEJANDRA NOIR DE VON HARTZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date