

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043493

FILED
May 11, 2007
Secretary of State

Entity Name: BLACK ART BEER IMPORTERS INC

Current Principal Place of Business:

4699 NORTH STATE ROAD 7
SUITE H
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4699 NORTH STATE ROAD 7
SUITE H
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 56-2391771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
4974 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

CROSS, MOSES A
4699 N. STATE ROAD 7
SUITE H
TAMARAC, FL 33319 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: A MOSES CROSS

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CROSS, MOSES A
Address: 4699 NORTH STATE ROAD 7, SUITE H
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CROSS, MOSES A
Address: 4699 NORTH STATE ROAD 7, SUITE H
City-St-Zip: TAMARAC, FL 33319 US

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: A MOSES CROSS

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date