

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000043493

FILED
Oct 14, 2008
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:

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

OFFICERS AND DIRECTORS:

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

Title: TREA () Delete
Name: ARCHER, WYNEATA Y
Address: 4699 NORTH STATE ROAD 7, SUITE H
City-St-Zip: TAMARAC, FL 33319

Title: SEC () Delete
Name: ADAMS, JOHN
Address: 4699 NORTH STATE ROAD 7
City-St-Zip: TAMARAC, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: DEL SORBO, CONCETTA
Address: 4699 NORTH STATE ROAD 7, SUITE H
City-St-Zip: TAMARAC, FL 33319

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: JOHN ADAMS

SEC

10/14/2008

Electronic Signature of Signing Officer or Director

Date