2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# P03000132676

Entity Name: BLACK GIRL ENTERTAINMENT INC.

Current Principal Place of Business:

17845 N.W. 27TH AVE.
STE A
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 552454
MIAMI, FL 33055

New Mailing Address:

FEI Number: 27-0051784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARSHALL, GRETA
17845 N.W. 27TH AVE
STE A
MIAMI, FL 33056 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: MARSHALL, VINCENT
Address: P.O. BOX 552454
City-St-Zip: MIAMI, FL 33055

Title: VD ( ) Delete
Name: MARSHALL, GRETA D
Address: P.O. BOX 552454
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MARSHALL, GRETA D
Address: P.O. BOX 552454
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Change ( ) Addition
Name: MARSHALL, VINCENT
Address: P.O. BOX 552454
City-St-Zip: MIAMI, FL 33055

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: GRETA MARSHALL PD 02/23/2009

Electronic Signature of Signing Officer or Director — Date