

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100050

Entity Name: BLACKCOD CORP

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

100 16TH STREET
1
MIAMI BEACH, FL 33139

Current Mailing Address:

855 EUCLID AVE
102
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 16TH STREET
2
MIAMI BEACH, FL 33139

New Mailing Address:

100 16TH STREET
2
MIAMI BEACH, FL 33139

FEI Number: 20-3224327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MAXIME
855 EUCLID AVE
102
MIAMI BEACH, FL 33139 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: VP () Delete
Name: PIERRE, MAXIME
Address: 855 EUCLID SUITE 102
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: JIU, DENNIS
Address: 13 LEXINGTON AVENUE #6
City-St-Zip: BROOKLYN, NY 11238

Title: VP () Delete
Name: CHOW, DURWIN
Address: 430 WAVERLY #3
City-St-Zip: BROOKLYN, NY 11238

Title: P () Delete
Name: AVSHALOMOV, AHOUD
Address: 301 E 79TH STREET 29N
City-St-Zip: NEW YORK, NY 10021

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS JIU

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date