

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134807

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLACK ORCHID ENTERPRISES, INC.

Current Principal Place of Business:

3560 N.W. 115TH AVENUE
SUITE A
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720441
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3590888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETRO, ANGELA J
5600 COLLINS AVENUE
PHB
MIAMI BEACH, FL 33140 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: PSD
Name: VETRO, ANGELA J
Address: 5600 COLLINS AVE PHB
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP
Name: WARES, MICHAEL S
Address: 280 N.W. 121ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: ANGELA J. VETRO

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date