

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134807

FILED
Apr 24, 2012
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:

280 NW 121ST TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

P.O. BOX 720441
MIAMI, FL 33172

New Mailing Address:

280 NW 121ST TERRACE
CORAL SPRINGS, FL 33071

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:

VETRO, ANGELA J
280 NW 121ST TERRACE
CORAL SPRINGS, FL 33071 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VETRO, ANGELA J
Address: 280 NW 121ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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 VETRO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date