

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017841

FILED
May 02, 2009
Secretary of State

Entity Name: BLACK WOLF ENTERTAINMENT, INC.

Current Principal Place of Business:

247 SW 8 ST
310
MIAMI, FL 33130

New Principal Place of Business:

1155 BRICKELL BAY DR
401
MIAMI, FL 33131

Current Mailing Address:

247 SW 8 ST
310
MIAMI, FL 33130

New Mailing Address:

1155 BRICKELL BAY DR
401
MIAMI, FL 33130

FEI Number: 20-3050010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, FRANTZ
247 SW 8 ST
310
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CHARLES, FRANTZ
1155 BRICKELL BAY DR
410
MIAMI, FL 33131 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: FRANTZ CHARLES

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CHARLES, FRANTZ P
Address: PO BOX 4215
City-St-Zip: HALLANDALE, FL 33008

Title: T () Delete
Name: CHARLES, CHRISTOPHER F T
Address: P.O BOX 4215
City-St-Zip: HALLANDALE, FL 33008

Title: V () Delete
Name: ISMAEL, MYRIAMME V
Address: P.O BOX 4215
City-St-Zip: HALLANDALE, FL 33008

Title: T () Delete
Name: FREDERICK, SAUL D
Address: 1200 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: FREDERICK, HARRY S
Address: P.O BOX 4215
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARLES, FRANTZ P
Address: 800 STRATFORD MANOR TERR
City-St-Zip: SILVER SPRING, MD 20905

Title: V (X) Change () Addition
Name: CHARLES, FRANTZ F T
Address: 800 STRATFORD MANOR TERR
City-St-Zip: SILVER SPRING, FL 20905

Title: T (X) Change () Addition
Name: PROPHETE, FRANDY T
Address: 975 NE 146 ST
City-St-Zip: MIAMI, FL 33161

Title: D (X) Change () Addition
Name: FREDERICK, SAUL D
Address: 1200 BRICKELL BAY DR
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: FREDERICK, HARRY S
Address: 14229 MEMORIAL HIGHWAY
City-St-Zip: MIAMI, FL 33161

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: FRANTZ CHARLES

P

05/02/2009

Electronic Signature of Signing Officer or Director

Date