

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017841

FILED
Mar 13, 2011
Secretary of State

Entity Name: BLACK WOLF ENTERTAINMENT, INC.

Current Principal Place of Business:

13899 BISCAYNE BLVD
310
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD
310
MIAMI, FL 33181

New Mailing Address:

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
800 STRATFORD MANOR TERR
SILVER SPRING, FL 20905 US

Name and Address of New Registered Agent:

CHARLES, FRANTZ
13899 BISCAYNE BLVD
MIAMI, FL 33181 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

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHARLES, FRANTZ
Address: 13899 BISCAYNE BLVD SUITE 310
City-St-Zip: MIAMI, FL 33181

Title: CFO
Name: CHARLES, FRANTZ
Address: 13899 BISCAYNE BLVD SUITE 310
City-St-Zip: MIAMI, FL 33181

Title: S
Name: CHARLES, FRANTZ
Address: 13899 BISCAYNE BLVD 310
City-St-Zip: MIAMI, FL 33181

Title: V
Name: FREDERICK, SAUL
Address: 13899 BISCAYNE BLVD 310
City-St-Zip: MIAMI, FL 33181

Title: T
Name: JEFFERSON, ALAM M
Address: 13899 BISCAYNE BLVD SUITE 310
City-St-Zip: MIAMI, FL 33181

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: FRANTZ CHARLES

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03/13/2011

Electronic Signature of Signing Officer or Director

Date