

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058945

FILED
Mar 17, 2011
Secretary of State

Entity Name: BLACK RIVER ENTERPRISE, INC.

Current Principal Place of Business:

13758 S.W. 31ST STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13758 S.W. 31ST STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-4763690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ANDREW
13758 S.W. 31ST STREET
MIRAMAR, FL 33027 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: P
Name: ARIES, GLORIA
Address: 13758 S.W. 31ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: HALL, ANDREW
Address: 13758 S.W. 31ST STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: ANDREW HALL

VP

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date