

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072105

FILED
Apr 04, 2011
Secretary of State

Entity Name: BLACK PEARL MANUFACTURING, INC.

Current Principal Place of Business:

%INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HWY., STE 302
CORAL GABLES, FL 33146

New Principal Place of Business:

SMITH AND VERBIT, ESP.
9900 STIRLING ROAD, SUITE 243
COOPER CITY, FL 33024

Current Mailing Address:

%INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HWY., STE 302
CORAL GABLES, FL 33146

New Mailing Address:

SMITH AND VERBIT, ESP.
9900 STIRLING ROAD, SUITE 243
COOPER CITY, FL 33024

FEI Number: 26-0396952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HWY., STE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SMITH AND VERBIT, ESQ.
9900 STIRLING ROAD, SUITE 243
COOPER CITY, FL 33024 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: JONNA PIIRA

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROBINSON, GLENN
Address: 624 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JONNA PIIRA

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date