

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125462

FILED
Apr 04, 2008
Secretary of State

Entity Name: ARIANNE BLACK, INC.

Current Principal Place of Business:

2951 SOUTH BAYSHORE DRIVE, STE. #716
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2951 SOUTH BAYSHORE DRIVE, STE. #716
MIAMI, FL 33133

New Mailing Address:

FEI Number: 74-3241817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-B, ZULLY
2951 SOUTH BAYSHORE DRIVE, STE. #716
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ-B, ZULLY
Address: 2951 SOUTH BAYSHORE DRIVE, STE. #716
City-St-Zip: MIAMI, FL 33133

Title: CEO () Delete
Name: RODRIGUEZ, ORLANDO
Address: 2951 SOUTH BAYSHORE DRIVE, STE. #716
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: SIFONTES, JOSE RICARDO
Address: 2951 SOUTH BAYSHORE DRIVE, STE. #716
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: RIVERA, JOSE
Address: 2951 SOUTH BAYSHORE DRIVE, STE. #716
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: GRECO, ROSANNA
Address: 2951 SOUTH BAYSHORE DRIVE, STE. #716
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZULLY GONZALEZ_B.

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date