

DOCUMENT# P08000005796

Entity Name: BLACK PEARL INVESTMENTS, INC

Current Principal Place of Business:

8307 SW 142 AVE
UNIT F 301
MIAMI, FL 33183 US

New Principal Place of Business:

1315 SW 90 AVE
MIAMI, FL 33174 US

Current Mailing Address:

8307 SW 142 AVE
UNIT F 301
MIAMI, FL 33183 US

New Mailing Address:

1315 SW 90 AVE
MIAMI, FL 33174 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA AND ASSOCIATES INC
9720 STIRLING RD
205
COOPER CITY, FL 33024 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: PIEDRA AND ASSOCIATES INC

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: P,T
Name: FERNANDEZ, CARLOS JR
Address: 1315 SW 90 AVE
City-St-Zip: MIAMI, FL 33174 US

Title: S
Name: MAYTIN, JUDY
Address: 15561 SW 31 LANE
City-St-Zip: MIAMI, FL 33185 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: CARLOS FERNANDEZ

P,T

03/10/2010

Electronic Signature of Signing Officer or Director

Date _____