

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041146

FILED
Apr 18, 2009
Secretary of State

Entity Name: BLACK GORILLA ENTERTAINMENT INC

Current Principal Place of Business:

18720 N W 47 AVENUE
MIAMI, 33055

New Principal Place of Business:

19000 N W 9TH AVENUE
MIAMI GARDENS, FL 33169

Current Mailing Address:

18720 N W 47 AVENUE
MIAMI, 33055

New Mailing Address:

19000 N W 9TH AVENUE
MIAMI GARDENS, FL 33169

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

Name and Address of Current Registered Agent:

ELMORE, PATRICE
18720 N W 47 TH AVENUE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

ANTHONY, SMITH
19000 N W 9TH AVENUE
MIAMI GARDENS, FL 33169 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: ANTHONY SMITH

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELMORE, PATRICE
Address: 18720 N W 47 TH AVENUE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, ANTHONY
Address: 19000 N W 9TH AVENUE
City-St-Zip: MIAMI, FL 33169

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: ANTHONY SMITH

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date