

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000041146

Entity Name: BLACK GORILLA ENTERTAINMENT INC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

19000 N W 9TH AVENUE
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

19000 N W 9TH AVENUE
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTHONY, SMITH
19000 N W 9TH AVENUE
MIAMI GARDENS, FL 33169 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 () Delete
Name: SMITH, ANTHONY
Address: 19000 N W 9TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PR () Change (X) Addition
Name: FINLEY, DARRELL
Address: 17131 NW 42 PL
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP () Change (X) Addition
Name: ANDERSON, JEANNIE
Address: 1720 NW 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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

CEO

06/15/2009

Electronic Signature of Signing Officer or Director

Date