

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093333

Entity Name: BLACK TIDE INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3000 MARCUS AVE., SUITE 3W7
LAKE SUCCESS, NY 11042

New Principal Place of Business:

232 MADISON AVE.
FLOOR MEZZANINE
NEW YORK, NY 10016

Current Mailing Address:

3000 MARCUS AVE., SUITE 3W7
LAKE SUCCESS, NY 11042

New Mailing Address:

232 MADISON AVE.
FLOOR MEZZANINE
NEW YORK, NY 10016

FEI Number: 26-3564852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MR
Name: GARCIA, GABRIEL
Address: 11203 SW 148TH CT
City-St-Zip: MIAMI, FL 33196

Title: MR
Name: SPENCE, STEVEN
Address: 3835 SW 56TH ST
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MR
Name: SANDLER, ZACHARY
Address: 10061 SW 166TH AVE
City-St-Zip: MIAMI, FL 33196

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: ZACHARY SANDLER

OFFI

02/18/2010

Electronic Signature of Signing Officer or Director

Date