

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107571

Entity Name: I & M BLACK STARS, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

8510 S.W. 149 AVE. #1107
MIAMI, FL 33193

New Principal Place of Business:

15610 SW 80 STREET #104
MIAMI, FL 33193

Current Mailing Address:

8510 S.W. 149 AVE. #1107
MIAMI, FL 33193

New Mailing Address:

15610 SW 80 STREET
MIAMI, FL 33193

FEI Number: 26-3760392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, IVAN
8510 S.W. 149 AVE. #1107
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DOMINGUEZ, IVAN
15610 SW 80 STREET #104
MIAMI, FL 33193 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: IVAN DOMINGUEZ

05/28/2009

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: PD () Delete
Name: DOMINGUEZ, IVAN
Address: 8510 S.W. 149 AVE. #1107
City-St-Zip: MIAMI, FL 33193

Title: PD () Delete
Name: ZARRABEITIA, MANUEL
Address: 8510 S.W. 149 AVE. #1107
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, IVAN
Address: 15610 SW 80 STREET #104
City-St-Zip: MIAMI, FL 33193

Title: PD (X) Change () Addition
Name: ZARRABEITIA, MANUEL
Address: 15610 SW 80 STREET #104
City-St-Zip: MIAMI, FL 33193

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: IVAN DOMINGUEZ

PD

05/28/2009

Electronic Signature of Signing Officer or Director

Date