

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015252

FILED
Mar 16, 2011
Secretary of State

Entity Name: BLACK CAT ART DESIGN, INC.

Current Principal Place of Business:

2791 SW 71ST TERRACE
NO. 910
DAVIE, FL 33314

New Principal Place of Business:

4041 N PINE ISLAND RD
4-201
SUNRISE, FL 33351

Current Mailing Address:

2791 SW 71ST TERRACE
NO. 910
DAVIE, FL 33314

New Mailing Address:

4041 N PINE ISLAND RD
4-201
SUNRISE, FL 33351

FEI Number: 26-4290598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA-AYALA, FRANCISCO E
2791 SW 71ST TERRACE
NO. 910
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MOLINA-AYALA, FRANCISCO E
4041 N PINE ISLAND RD
4-201
SUNRISE, FL 33351 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: FRANCISCO MOLINA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MOLINA-AYALA, FRANCISCO E
Address: 4041 N PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

Title: VS
Name: MOLINA, ANDRES F
Address: 4041 N PINE ISLAND RD
City-St-Zip: SUNRISE, FL 33351

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: FRANCISCO MOLINA

PT

03/16/2011

Electronic Signature of Signing Officer or Director

Date