

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015252

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLACK CAT ART DESIGN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date