

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063974

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: BLACK TIE INVESTORS, INC.

## Current Principal Place of Business:

4270 ALOMA AVENUE  
SUITE #124 28A  
WINTER PARK, FL 32792

## New Principal Place of Business:

5840 RED BUG LAKE RD #460  
WINTER SPRINGS, FL 32708

## Current Mailing Address:

4270 ALOMA AVENUE  
SUITE #124 28A  
WINTER PARK, FL 32792

## New Mailing Address:

5840 RED BUG LAKE RD #460  
WINTER SPRINGS, FL 32708

FEI Number: 27-0636145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, TEIZA  
5765 ALOMA WOODS BLVD.  
OVIEDO, FL 32765 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: D  
Name: WONG, TEIZA  
Address: 5765 ALOMA WOODS BLVD.  
City-St-Zip: OVIEDO, FL 32765

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: TEIZA WONG

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date