

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068706

Entity Name: BLACK LINE SOLUTIONS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9762 NW 48 TERR
MIAMI, FL 33178

New Principal Place of Business:

14430 TABEBUIA LANE
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 22-8473
MIAMI, FL 33228473

New Mailing Address:

FEI Number: 27-0761683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, ALEX
9762 NW 48 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CASANOVA, ALEX
14430 TABEBUIA LANE
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASANOVA, ALEX
Address: 14430 TABEBUIA LANE
City-St-Zip: MIAMI LAKES, FL 33014

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: ALEX CASANOVA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date