

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098231

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACKROCK INTERNATIONAL HOLDINGS INC

Current Principal Place of Business:

8567 CORAL WAY
#239
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8567 CORAL WAY
#239
MIAMI, FL 33155

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PELL, DAMIAN
8567 CORAL WAY
#239
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PELL, DAMIAN D
8567 CORAL WAY
#239
MIAMI, FL 33155 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: DAMIAN PELL

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PELL, DAMAIN
Address: 8567 CORAL WAY #239
City-St-Zip: MIAMI, FL 33155

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: DAMIAN PELL

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date