

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102375

Entity Name: BLACK BART HAT CO. 2

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

9751 SW 123RD AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9751 SW 123RD AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1550830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, GUSTAVO A
9751 SW 123RD AVENUE
MIAMI, FL 33186 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: PD
Name: ARENCIBIA, GUSTAVO A
Address: 9751 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: SAA, DAVID
Address: 9751 SW 123RD AVENUE
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO ARENCIBIA

PD

06/25/2010

Electronic Signature of Signing Officer or Director

Date