

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000027473

FILED
Jul 13, 2011
Secretary of State

Entity Name: BLACK SEED PRODUCTS, INC.

Current Principal Place of Business:

8901 NW 10 STREET
PLANTATION, FL 33322 US

New Principal Place of Business:

18459 PINES BLVD.
SUITE 337
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

8901 NW 10 STREET
PLANTATION, FL 33322 US

New Mailing Address:

18459 PINES BLVD.
SUITE 337
PEMBROKE PINES, FL 33029 US

FEI Number: 27-2230860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AYESH, OMAR
8901 NW 10 STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ALI, OMAR
485 SW 198TH TER
PEMBROKE PINES, FL 33029 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: OMAR ALI

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALI, OMAR
Address: 485 SW 198TH TER
City-St-Zip: PEMBROKE PINES, FL 33029

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: OMAR ALI

CEO

07/13/2011

Electronic Signature of Signing Officer or Director

Date