

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006299

Entity Name: BLACK TIE SERVERS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

11600 SW 82ND TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11600 SW 82ND TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-4757456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSALVEZ, FEDERICO A
11600 SW 82ND TERRACE
MIAMI, FL 33173 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: DPS
Name: GONSALEZ, FEDERICO
Address: 11600 SW 82ND TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: VALBUENA, VACGLENIA
Address: 11600 SW 82ND TERRACE
City-St-Zip: MIAMI, FL 33173

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: FEDERICO GOSALVEZ

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date