

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029919

Entity Name: BLACK STORE CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2665 SW 37 AV
812
MIAMI, FL 33133

New Principal Place of Business:

2268 SW 29TH ST
MIAMI, FL 33145

Current Mailing Address:

2665 SW 37 AV
812
MIAMI, FL 33133

New Mailing Address:

2268 SW 29TH ST
MIAMI, FL 33145

FEI Number: 45-1190332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDANA, ISABEL M
2665 SW 32 AV
812
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MELHEM, ISABEL M
2665 SW 32TH AVE
812
MIAMI, FL 33133 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: ISABEL M. MELHEM

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MELHEM, ISABEL M
Address: 2665 SW 37TH AVE, # 812
City-St-Zip: MIAMI, FL 33133

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: ISABEL M. MELHEM

PSTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date