

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054656

FILED
Apr 18, 2012
Secretary of State

Entity Name: BLACK SALT MANAGEMENT INC

Current Principal Place of Business:

735 NE 125TH STREET
NORTH MIAMI, FL 33121

New Principal Place of Business:

Current Mailing Address:

735 NE 125TH STREET
NORTH MIAMI, FL 33121

New Mailing Address:

1241 STIRLING ROAD 109
DANIA, FL 33004

FEI Number: 45-2528469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSTEIN, EYAL
735 NE 125TH STREET
NORTH MIAMI, FL 33121 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: LEVINSTEIN, AL
Address: 735 NE 125TH STREET #101-DW
City-St-Zip: NORTH MIAMI, FL 33121

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: AL LEVINSTEIN

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date