

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061969

FILED
Mar 19, 2012
Secretary of State

Entity Name: BLACK HOLDINGS GROUP INC.

Current Principal Place of Business:

169 E. FLAGLER STREET - STE 1620
MIAMI, FL 33131

New Principal Place of Business:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

Current Mailing Address:

169 E. FLAGLER STREET - STE 1620
MIAMI, FL 33131

New Mailing Address:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

FEI Number: 99-0367486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL GLINSKY & CO. C.P.A.
169 E. FLAGLER STREET - STE 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MICHAEL GLINSKY & CO. C.P.A.
100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132 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:

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, ALEJANDRO DR.
Address: 100 N. BISCAYNE BLVD # 2800
City-St-Zip: MIAMI, FL 33132

Title: S
Name: MIRENZA, VICENTE
Address: 100 N. BISCAYNE BLVD # 2800
City-St-Zip: MIAMI, FL 33132

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: ALEJANDRO GUTIERREZ

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date