2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061969

Entity Name: BLACK HOLDINGS GROUP INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

169 E. FLAGLER STREET - STE 1620 100 N. BISCAYNE BLVD MIAMI, FL 33131

2800

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

169 E. FLAGLER STREET - STE 1620 100 N. BISCAYNE BLVD MIAMI, FL 33131

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: Name and Address of New Registered Agent:

MICHAEL GLINSKY & CO. C.P.A. MICHAEL GLINSKY & CO. C.P.A. 169 E. FLAGLER STREET - STE 1620 100 N. BISCAYNE BLVD # 2800

MIAMI, FL 33131 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:

GUTIERREZ, ALEJANDRO DR. Name: 100 N. BISCAYNE BLVD # 2800 Address:

City-St-Zip: MIAMI, FL 33132

Title:

Name: MIRENZI, VICENTE

Address: 100 N. BISCAYNE BLVD # 2800

MIAMI, FL 33132 City-St-Zip:

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.

Ρ SIGNATURE: ALEJANDRO GUTIERREZ 03/19/2012