

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064557

FILED
Apr 29, 2012
Secretary of State

Entity Name: I & M BLACK STARS MIAMI, INC.

Current Principal Place of Business:

9878 SW 88 ST APT G111
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9878 SW 88 ST APT G111
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-2780556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRABEITIA, MANUEL
9878 SW 88 ST APT G111
MIAMI, FL 33176 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: DOMINGUEZ, IVAN
Address: 9878 SW 88 ST APT G111
City-St-Zip: MIAMI, FL 33176

Title: PD
Name: ZARRABEITIA, MANUEL
Address: 9878 SW 88 ST APT G111
City-St-Zip: MIAMI, FL 33176

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: MANUEL ZARRABEITIA

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date