

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054195

FILED
Mar 08, 2011
Secretary of State

Entity Name: BLACK SHADOW RECORDS, INC.

Current Principal Place of Business:

1860 N.W. 191ST STREET
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

1860 NW 191 STREET
MIAMI GARENS, FL 33056

New Mailing Address:

FEI Number: 65-0787198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUTHIT, MARC ANTHONY ESQ.
1800 BISCAYNE BOULEVARD
SUITE 950
MIAMI, FL 33161 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: RAMI, TROY
Address: 1860 N.W. 191ST STREET
City-St-Zip: MIAMI, FL 33056

Title: SD
Name: RAMI, WESLEY
Address: 2111 NW 139TH ST BAY 13
City-St-Zip: OPA LOCKA, FL 33054

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: TROYTON RAMI

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date