

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73742

FILED
Mar 16, 2011
Secretary of State

Entity Name: BLACK PEARL TAVERN, INC.

Current Principal Place of Business:

1547 E. COMMERCIAL BLVD.
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

1931 NE 52ND ST
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0399997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARUCCI, ROCCO G
116 S.E 6TH COURT
OFFICE BUILDING
FORT LAUDERDALE FL,, FL 33301 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: PDST
Name: BROWN, JAMES
Address: 1931 NE 52ND ST
City-St-Zip: FT LAUDERDALE, FL 33308

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: JAMES BROWN

PDST

03/16/2011

Electronic Signature of Signing Officer or Director

Date