2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128081

Entity Name: BLACK SWAN CONSULTING INC.

Current Principal Place of Business:

8705 SW 176 STREET MIAMI, FL 33157

Current Mailing Address:

8705 SW 176 STREET MIAMI, FL 33157

FEI Number: 20-0385877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNES, STEPHEN A 8705 SW 176 STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2013

Secretary of State

CC9299092496

Officer/Director Detail:

Title PTS Title

NameBARNES, STEPHEN ANameBARNES, HELEN FAddress8705 SW 176 STREETAddress8705 SW 176 STCity-State-Zip:MIAMI FL 33157City-State-Zip:MIAMI FL 33157

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: STEPHEN BARNES

PRESIDENT

04/12/2013