2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058945

Entity Name: BLACK RIVER ENTERPRISE, INC.

Current Principal Place of Business:

13758 S.W. 31ST STREET MIRAMAR. FL 33027

Current Mailing Address:

13758 S.W. 31ST STREET MIRAMAR, FL 33027 US

FEI Number: 20-4763690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, ANDREW 13758 S.W. 31ST STREET MIRAMAR, FL 33027 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 Mar 14, 2016

Secretary of State

CC2385179684

Officer/Director Detail:

Title P Title VP

Name ARIES, GLORIA Name HALL, ANDREW

Address 13758 S.W. 31ST STREET Address 13758 S.W. 31ST STREET

City-State-Zip: MIRAMAR FL 33027 City-State-Zip: MIRAMAR FL 33027

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: ANDREW HALL

VP