

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061969

Entity Name: BLACK HOLDINGS GROUP INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

Current Mailing Address:

100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132

FEI Number: 99-0367486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLINSKY CPA GROUP, P.A.
100 N. BISCAYNE BLVD
2800
MIAMI, FL 33132 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: MICHAEL GLINSKY

03/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUTIERREZ, ALEJANDRO DR.
Address 100 N. BISCAYNE BLVD # 2800
City-State-Zip: MIAMI FL 33132

Title S
Name GUTIERREZ, ALEJANDRO DR
Address 100 N. BISCAYNE BLVD # 2800
City-State-Zip: MIAMI FL 33132

Title V
Name AYALA, MARIA G
Address 100 N. BISCAYNE BLVD # 2800
City-State-Zip: MIAMI FL 33132

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: ALEJANDRO GUTIERREZ

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date