2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005818

FILED Feb 18, 2011 Secretary of State

Entity Name: BLACKBIRD ARTS AND RESEARCH, INC.

Current Principal Place of Business: New Principal Place of Business:

774 NE 70 ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

774 NE 70 ST MIAMI, FL 33138

FEI Number: 27-2862855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 STEIN PARDO, LARA
 STEIN, BARRY

 680 NE 64 ST., A103
 25 SE 2ND AVE

 MIAMI, FL 33138
 US

 SUITE 425
 MIAMI, FL 33131

 MIAMI, FL 33131
 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

in the State of Florida.

SIGNATURE: BARRY A STEIN 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 STEIN PARDO, LARA

 Address:
 680 NE 64 ST, A103

 City-St-Zip:
 MIAMI, FL 33138 US

Title: VC

 Name:
 PHILLIP, LISA

 Address:
 774 NE 70 ST

 City-St-Zip:
 MIAMI, FL 33138 US

Title: T

Name: GONZALEZ, JENNIFER
Address: 4300 SHERIDAN ST
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: M

Name: STEIN, ALISSA

Address: 115 W SAN MARINO DR City-St-Zip: MIAMI BEACH, FL 33139 US

Title: M

Name: CUDZILO, JAMES Address: 67 NE 103 ST

City-St-Zip: MIAMI SHORES, FL 33150 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARA STEIN PARDO C 02/18/2011