2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766682

FILED Mar 11, 2010 Secretary of State

Entity Name: COLORBRED CANARY CLUB OF MIAMI, INC.

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

13090 S.W. 199 AVENUE 2875 SW 144 CT MIAMI, FL 33196 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

P.O. BOX 441261 MIAMI, FL 33144 US

FEI Number: 65-0123631 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:

TRINCADO, NORA VALDES, JUAN 13090 S.W. 199 AVENUE 2875 SW 144 CT. MIAMI, FL 33196 US MIAMI, FL 33175 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: JUAN VALDES 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 LUIS, VINCENT

 Address:
 14210 SW 29 STREET

 City-St-Zip:
 MIAMI, FL 33175 US

Title: PD

 Name:
 VALDES, JUAN

 Address:
 2875 SW 144 CT.

 City-St-Zip:
 MIAMI, FL 33175 US

Title: GSD

Name: TRINCADO, NORA Address: 13090 SW 199 AVE City-St-Zip: MIAMI, FL 33196

Title: VP

Name: GARCIA, LUIS

Address: 3492 W. 84 ST. #E104 City-St-Zip: HIALEAH, FL 33018 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: JUAN VALDES PRES 03/11/2010