

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 09, 2010
Secretary of State

DOCUMENT# N04000001939

Entity Name: MIAMI PARROT HEAD CLUB INC.

Current Principal Place of Business:

9803 NW 43 TERR
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 227157
DORAL, FL 33222

New Mailing Address:

FEI Number: 33-1052881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRALEY, JOHN L
9803 NW 43RD TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, DALLAS
Address: 16241 SW 288 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: FOUN
Name: BRALEY, BRENDA
Address: PO BOX 227157
City-St-Zip: DORAL, FL 33222

Title: HIST
Name: FISHER, PENELOPE
Address: 980 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: TRES
Name: BRALEY, JOHN
Address: PO BOX 227157
City-St-Zip: DORAL, FL 33222

Title: SEC
Name: SCHWARZ, LAURIE
Address: 10790 N KENDALL DR C6
City-St-Zip: MIAMI, FL 33176

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: JOHN L BRALEY

AGEN

08/09/2010

Electronic Signature of Signing Officer or Director

Date