2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001939

Apr 25, 2011 Secretary of State

Entity Name: MIAMI PARROT HEAD CLUB INC.

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

9803 NW 43 TERR DORAL, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 227157 PO BOX 228121 DORAL, FL 33222 DORAL, FL 33222

FEI Number: 33-1052881 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:

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

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: SOCL

 Name:
 LUBAN, BARBARA

 Address:
 10923 SW 134 COURT

 City-St-Zip:
 MIAMI, FL 33186

Title: TRES

 Name:
 RAUDES, JOSE

 Address:
 7640 SW 164 PLACE

 City-St-Zip:
 MIAMI, FL 33193

Title: SEC

Name: SCHWARZ, LAURIE
Address: 10790 N KENDALL DR C6
City-St-7ip: MIAMI EL 33176

City-St-Zip: MIAMI, FL 33176

 Title:
 VPRE

 Name:
 JONES, ALAN

 Address:
 6468 MANOR LANE

 City-St-Zip:
 S. MIAMI, FL 33143

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 04/25/2011