

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 24, 2011
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 228121
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 33033Title: FOUN
Name: BRALEY, BRENDA
Address: PO BOX 227157
City-St-Zip: DORAL, FL 33222Title: MEMB
Name: BRALEY, JOHN
Address: 9803 NW 43RD TERR
City-St-Zip: MIAMI, FL 33178Title: TREA
Name: RAUDES, JOSE
Address: 7640 SW 164 PLACE
City-St-Zip: MIAMI, FL 33193Title: SEC
Name: SCHWARZ, LAURIE
Address: 10790 N KENDALL DR C6
City-St-Zip: MIAMI, FL 33176Title: VPRE
Name: JONES, H. 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

05/24/2011

Electronic Signature of Signing Officer or Director

Date