

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075030

Entity Name: ADORABLE BIRDS INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

11445 SW 40 ST
MIAMI, FL 33165

New Principal Place of Business:

12035 SW 19 TERRACE
#40
MIAMI, FL 33175

Current Mailing Address:

11445 SW 40 ST
MIAMI, FL 33165

New Mailing Address:

12035 SW 19 TERRACE
#40
MIAMI, FL 33175

FEI Number: 65-1033425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVECO, ALINA
11445 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DIAZ, GIOVANNI PRES
12035 SW 19 TERRACE
#40
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: GIOVANNI DIAZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVECO, ALINA
Address: 11445 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: V (X) Delete
Name: DIAZ, GIOVANNI
Address: 11445 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, GIOVANNI PRES
Address: 12035 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIOVANNI DIAZ

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date