2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038955

Entity Name: EXOTIC BIRD BREEDERS, INC.

FILED Apr 28, 2010 Secretary of State

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

12224 SW 8TH STREET MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

12224 SW 8TH STREET MIAMI, FL 33184

FEI Number: 54-2106334 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:

FERNANDEZ, REINALDO PELAEZ, JUANA G
12224 SW 8TH STREET 12224 SW 8TH STREET
MIAMI, FL 33184 US MIAMI, FL 33184 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: JUANA PELAEZ 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 PELAEZ, JUANA G

 Address:
 17030 SW 212TH STREET

 City-St-Zip:
 MIAMI, FL 331874332

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUANA G PELAEZ PSD 04/28/2010