2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125952

Entity Name: AN ADVENTURE BEGINS, INC.

FILED Sep 09, 2009 Secretary of State

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

2427 TAFT STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

5608 TAFT STREET HOLLYWOOD, FL 33021

FEI Number: 20-3497345 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:

QUESADA, MICHAEL
5612 TAFT STREET
HOLLYWOOD, FL 33020 US
QUESADA, HERIBERTO
5612 TAFT STREET
HOLLYWOOD, FL 33020 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: HERIBERTO QUESADA 09/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 QUESADA, MICHAEL
 Name:
 QUESADA, HERIBERTO

 Address:
 2427 TAFT STREET
 Address:
 2427 TAFT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: V (X) Delete Title: () Change () Addition

 Name:
 QUESADA, HERIBERTO
 Name:

 Address:
 2427 TAFT STREET
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: ST () Delete Title: VP (X) Change () Addition

 Name:
 QUESADA, ELENA
 Name:
 QUESADA, ELENA

 Address:
 2427 TAFT STREET
 Address:
 2427 TAFT STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: ELENA QUESADA VP 09/09/2009