

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001154

FILED
Jan 07, 2010
Secretary of State

Entity Name: BRAZILIAN PET BIRDS, INC.

Current Principal Place of Business:

2310 NW 3RD AVENUE
UNIT# 2
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2310 NW 3RD AVENUE
UNIT# 2
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-8153908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, DOOLY
2310 NW 3RD AVENUE
UNIT# 2
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D
Name: CARDOSO, DOOLY
Address: 2310 NW 3RD AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: DOOLY CARDOSO

OWNE

01/07/2010

Electronic Signature of Signing Officer or Director

_____ Date