

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006641

Entity Name: ONE BLACK BIRD, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

12566 S.W. 126 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12566 S.W. 126 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1790087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ & RAMIREZ, P.A.
701 S.W. 27TH AVENUE
SUITE 601
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

RAMIREZ & RAMIREZ, P.A.
5805 BLUE LAGOON DRIVE
SUITE 380
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

01/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, GUSTAVO
Address: 12566 S.W. 126 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO FERNANDEZ

Electronic Signature of Signing Officer or Director

P

01/20/2009

Date