

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006641

Entity Name: ONE BLACK BIRD, INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

16840 SW 87TH AVE  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

16840 SW 87TH AVE  
PALMETTO BAY, FL 33157

**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.  
5805 BLUE LAGOON DRIVE  
SUITE 380  
MIAMI, FL 33126 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERNANDEZ, GUSTAVO  
Address: 16840 SW 87TH AVE  
City-St-Zip: PALMETTO, FL 33157

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: GUSTAVO FERNANDEZ

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date