

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006641

Entity Name: ONE BLACK BIRD, INC.

FILED
Apr 10, 2012
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: GUS FERNANDEZ

GF

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date