

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012245

Entity Name: DREAM BIRDS AVIARY, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

3100 S.W. 128TH AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3100 S.W. 128TH AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0556511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIL, AGUSTIN
3100 S.W. 128TH AVENUE
MIAMI, FL 33175 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: PD
Name: CARRIL, AGUSTIN
Address: 3100 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: STVD
Name: CARRIL, HORTENSIA M
Address: 3100 S.W. 128TH AVENUE
City-St-Zip: MIAMI, FL 33175

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: AGUSTIN CARRIL

P

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date