2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 31, 2008 08:00 A **DOCUMENT # P95000018449** Secretary of State 1. Entity Name **BUSY BIRD CREATIONS, INC.** Principal Place of Business Mailing Address 7201 BIRD ROAD 7201 BIRD ROAD MIAMI, FL 33155 US US MIAMI, FL 33155 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0561456 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ONA, ALFREDO V DO NOT WRITE 7201 BIRD ROAD MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000874372 Trust Fund Contribution.

After May 1, 2008 Fee will be \$550.00

Added to Fees

04/10/08-80115-020 150.00

Applied For

Not Applicable

10. OFFICERS AND DIRECTORS PTD TITLE NAME ONA, ALFREDO V STREET ADDRESS 7201 BIRD ROAD CITY-ST-ZIP MIAMI, FL 33155 VSD TITLE NAME ONA, HELGA W STREET ADDRESS 7201 BIRD ROAD CITY-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR