2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000117144 FILED SECRETARY OF STATE 1. Entity Namo DIVISION OF CORPORATIONS BIRD CAGE WHOLESALERS INC. 07 FEB 21 AM 9: 22 10/13/06 01048 018 Principal Place of Business Mailing Address 2359 W 77 STREET 2359 W 77 STREET HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 30-0213263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DESCALZO-PEREZ, ANA M MS 7947 WEST 15 AVENUE Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL FL 33014 City Zip Code 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 (applicable, (NOTE: Registered Agent signature required when reinstatura) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HRF Defete 1000 ☐ Change Addition PEREZ, MONICA N NAMI NAMI 7947 WEST 15 AVENUE STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CHY ST ZIP CITY ST ZIP HILL ☐ Defete ☐ Change ■ Addition IIIII PEREZ, RODOLFO P NAM 7947 WEST 15 AVENUE STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CHY-ST-ZIP CITY SI-7IP **SECR** Delete ☐ Change ■ Addition DESCALZO-PEREZ, ANA M NAM NAMI 7947 WEST 15 AVENUE STREET LADORESS. STREET LADDRESS HIALEAH FL 33014 CHY SL-7IP CHY ST 7P 2011 ☐ Delete mu ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CRY ST ZIP CITY ST ZIP ☐ Delete Change ☐ Addition HILLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7/P CHY SI 7IP 1011 ☐ Delete Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY SL 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: ANA M. DESCATO 1-31-07 (305) 817 2400 Carlos Grand Control Control