

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117144

FILED
Apr 08, 2009
Secretary of State

Entity Name: BIRD CAGE WHOLESALERS INC.

Current Principal Place of Business:

2944 W 77 STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

2944 W 77 STREET
HIALEAH, FL 33016 US

Current Mailing Address:

2944 W 77 STREET
HIALEAH, FL 33014 US

New Mailing Address:

7947 WEST 15TH AVE
HIALEAH, FL 33014 US

FEI Number: 30-0213263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCALZO-PEREZ, ANA M MS
7947 WEST 15 AVENUE
HIALEAH, FL, FL 33014 US

Name and Address of New Registered Agent:

DESCALZO-PEREZ, ANA M MS
7947 WEST 15 AVENUE
HIALEAH,, FL 33014 US

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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, MONICA N
Address: 7947 WEST 15 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: PEREZ, RODOLFO P
Address: 7947 WEST 15 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: SECR () Delete
Name: DESCALZO-PEREZ, ANA M
Address: 7947 WEST 15 AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANA M. DESCALZO-PEREZ

SECR

04/08/2009

Electronic Signature of Signing Officer or Director

Date