2006 FOR PROFIT CORPORATION

Mar 13, 2006 8:00 am Secretary of State ANNUAL REPORT 03-13-2006 90052 005 ***150.00 DOCUMENT # P05000165679 1. Entity Name **BIRD CAT INVESTMENTS CORP** done Principal Place of Business Mailing Address 168 SE 1ST SUITE 1006 168 SE 1ST SUITE 1006 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u> 27-013,5</u>119 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOLORZANO, ANA Street Address (P.O. Box Number is Not Acceptable) 168 SE 1ST SUITE 1006 MIAMI, FL 33131 City Zip Code FL 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 FILE NOWIII FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition SOLORZANO, ANA NAME NAME STREET ADDRESS 168 SE 1ST SUITE 1006 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GALINDO, ERNESTINA NAME NAME STREET ADDRESS 168 SE 1ST SUITE 1006 STREET ADDRESS MIAMI, FL 33131 CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition CORNA, TERESITA T NAME NAME STREET ADDRESS 168 SE 1ST SUITE 1006 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP HILE ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filting 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 another my signature shall have the same tegal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this/epopt 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 when all other like spring years.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED