

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165679

FILED
Apr 14, 2010
Secretary of State

Entity Name: BIRD CAT INVESTMENTS CORP

Current Principal Place of Business:

168 SE 1ST STREET
SUITE 1006
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

168 SE 1ST STREET
SUITE 1006
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 27-0135119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLORZANO, ANA
168 SE 1ST STREET
SUITE 1006
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARED, PABLO R
1500 SAN REMO AVENUE
SUITE 248
CORAL GABLES, FL 33146 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: PABLO R. BARED

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: CARDENAS, HOMERO
Address: 1500 SAN REMO AVE, SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: GALINDO, ERNESTINA
Address: 1500 SAN REMO AVENUE, SUITE 248
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: RUIZ-CARDENAS, CARLOS ARTURO
Address: 1500 SAN REMO AVE, SUTIE 248
City-St-Zip: CORAL GABLES, FL 33146

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: HOMERO CARDENAS

D

04/14/2010

Electronic Signature of Signing Officer or Director

Date