

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029155

FILED
Mar 16, 2011
Secretary of State

Entity Name: BIRD-WAL, INC.

Current Principal Place of Business:

1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0403868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, NEAL E
1680 MERIDIAN AVE
SUITE 600
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRAMER, JEFFREY A
Address: 1680 MERIDIAN AVE STE 600
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: ROSENFELD, WILLIAM
Address: 1680 MERIDIAN AVE STE 600
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JEFFREY A. KRAMER

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date