

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54347

Entity Name: THE BIRD VILLA, INC.

FILED  
Apr 12, 2004  
Secretary of State

## Current Principal Place of Business:

23777 SW 152 AVENUE  
MIAMI, FL 33032 US

## New Principal Place of Business:

7201 BIRD ROAD  
MIAMI, FL 33155 US

## Current Mailing Address:

7201 BIRD ROAD  
MIAMI, FL 33155 US

## New Mailing Address:

FEI Number: 65-0354232      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ONA, ALFREDO V  
5831 S W 52ND TERR  
MIAMI, FL 33155

## Name and Address of New Registered Agent:

ONA, ALFREDO V  
7201 BIRD ROAD  
MIAMI, FL 33155

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: ALFREDO ONA

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ONA, ALFREDO V,  
Address: 5831 52 TERR.  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: ONA, HELGA W,  
Address: 5831 52 TERR.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: ONA, ALFREDO V,  
Address: 5831 SW 52 TERR.  
City-St-Zip: MIAMI, FL 33155

Title: VSD (X) Change ( ) Addition  
Name: ONA, HELGA W,  
Address: 5831 SW 52 TERR.  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO ONA

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date