

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165679

**FILED
Jan 22, 2015
Secretary of State
CC7291546045**

Entity Name: BIRD CAT INVESTMENTS CORP

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-0135119

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	D/P	Title	D/S
Name	CARDENAS, HOMERO	Name	CARDENAS RUIZ, CARLOS ARTURO
Address	2121 PONCE DE LEON BLVD. SUITE 1050	Address	2121 PONCE DE LEON BLVD. SUITE 1050
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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

PD

01/22/2015

Electronic Signature of Signing Officer/Director Detail Date