

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844438

FILED
Feb 21, 2007
Secretary of State

Entity Name: BIRD LAKES DEVELOPMENT CORPORATION PANAMA CORPORATION

Current Principal Place of Business:

1201 BRICKELL AVE #430
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE #430
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1925039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADA, FERNANDO
1110 BRICKELL AVENUE
SUITE 810
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LICIMACO,
Address: EDIFICIO FIDUCIARIO 7
City-St-Zip: PANAMA, PANAMA,

Title: V () Delete
Name: LABRADA, FERNANDO,
Address: 1110 BRICKELL AVE.
City-St-Zip: MIAMI, FL

Title: S (X) Delete
Name: MELAIS, JOSE,
Address: EDIFICIO FIDUCIARIO 7
City-St-Zip: PANAMA, PANAMA,

Title: V (X) Delete
Name: LABRADA, FERNANDO A
Address: 749 CRANDON BLVD #312
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LABRADA, FERNANDO A
Address: 1201 BRICKELL AVE #430
City-St-Zip: MIAMI, FL 33131 US

Title: ST (X) Change () Addition
Name: LABRADA, FERNANDO A T,S
Address: 1201 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FERNANDO A. LABRADA

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date