

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844438

FILED
Jan 22, 2009
Secretary of State

Entity Name: BIRD LAKES DEVELOPMENT 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:

LABRADA, FERNANDO
1201 BRICKELL AVE
SUITE 430
MIAMI, FL 33131 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: FERNANDO LABRADA

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: MARRE, CARLOS P
Address: 1201 BRICKELL AVENUE, SUITE 430
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify 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 LABRADA

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date