

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844438

FILED
Apr 28, 2010
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:

800 CRANDON BLVD
SUITE 102
KEY BISCAVNE, FL 33149

Current Mailing Address:

1201 BRICKELL AVE #430
MIAMI, FL 33131

New Mailing Address:

800 CRANDON BLVD
SUITE 102
KEY BISCAVNE, FL 33149

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
1201 BRICKELL AVE
SUITE 430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LABRADA, FERNANDO
800 CRANDON BLVD
SUITE 102
KEY BISCAVNE, FL 33149 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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: LABRADA, FERNANDO A V.P.
Address: 800 CRANDON BLVD SUITE 102
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: ST
Name: LABRADA, FERNANDO A T,S
Address: 800 CRANDON BLVD SUITE 102
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: P
Name: MARRE, CARLOS P
Address: 800 CRANDON BLVD SUITE 102
City-St-Zip: KEY BISCAVNE, FL 33149 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: FERNANDO LABRADA

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date