

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000935

FILED
Mar 07, 2012
Secretary of State

Entity Name: BIRDIE S.A., INC.

Current Principal Place of Business:

1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 98-0370365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN, POSKUS I CPA
1 BEACH DRIVE SE - SUITE 220
ST. PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: PD
Name: OLAFSSON, STEINDOR I
Address: 1 BEACH DRIVE SE - STE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VTD
Name: JONSSON, BJORN
Address: 1 BEACH DRIVE SE - STE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SVC
Name: GUDMUNDSSON, MAGNUS
Address: 1 BEACH DRIVE SE - STE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CTD
Name: JONSSON, BJORN
Address: 1 BEACH DRIVE SE - STE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VC
Name: GUDMUNDSSON, MAGNUS
Address: 1 BEACH DRIVE SE - STE 220
City-St-Zip: ST. PETERSBURG, FL 33701

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: SUSAN INEZ POSKUS

CPA

03/07/2012

Electronic Signature of Signing Officer or Director

Date