

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12439

FILED
Mar 28, 2005
Secretary of State

Entity Name: LATIN BIRD ROAD, INC.

Current Principal Place of Business:

% JULIO ESCRIBANO
6343 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

% JULIO ESCRIBANO
6343 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0028477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCRIBANO, JULIO
6343 SW 40TH ST
MIAMI, FL 33155 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: PSD () Delete
Name: ESCRIBANO, JULIO,
Address: 2331 SW 92ND PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ESCRIBANO, JULIO,
Address: 1700 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESCRIBANO, JULIO

PSD

03/28/2005

Electronic Signature of Signing Officer or Director

Date