2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12439

Entity Name: LATIN BIRD ROAD, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

 % JULIO ESCRIBANO
 6343 SW 40TH ST

 6343 SW 40TH ST
 MIAMI, FL 33155

 MIAMI, FL 33155

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCRIBANO, JULIO ESCRIBANO, JULIO 6343 SW 40TH ST MIAMI, FL 33155 US ESCRIBANO, JULIO 6343 SW 40TH ST MIAMI, FL 33155 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: JULIO ESCRIBANO 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 ESCRIBANO, JULIO,
 Name:
 ESCRIBANO, JULIO

 Address:
 1700 GRANADA BLVD.
 Address:
 1700 GRANADA BLVD.

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 CORAL GABLES, FL 33134

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: JULIO ESCRIBANO P 04/25/2007