

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12439

FILED  
Apr 07, 2008  
Secretary of State

Entity Name: LATIN BIRD ROAD, INC.

## Current Principal Place of Business:

6343 SW 40TH ST  
MIAMI, FL 33155

## New Principal Place of Business:

1700 GRANADA BLVD  
CORAL GABLES, FL 33134

## Current Mailing Address:

6343 SW 40TH ST  
MIAMI, FL 33155

## New Mailing Address:

1700 GRANADA BLVD  
CORAL GABLES, FL 33134

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:

ESCRIBANO, JULIO  
1700 GRANADA BLVD  
CORAL GABLES, FL 33134 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

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/07/2008

Electronic Signature of Signing Officer or Director

Date