

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50813

FILED
Feb 10, 2012
Secretary of State

Entity Name: BIRD PONCE PROPERTY, INC.

Current Principal Place of Business:

3101 SOUTH OCEAN DRIVE
APT 1908
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 SOUTH OCEAN DRIVE
APT 1908
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0019442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATENO, LUCY
3101 SOUTH OCEAN DRIVE APT 1908
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GATENO, LUCY
3101 SOUTH OCEAN DRIVE
APT 1908
HOLLYWOOD, FL 33019 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: LUCY GATENO

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GATENO, L.
Address: 3101 SOUTH OCEAN DR APT 1908
City-St-Zip: HOLLYWOOD, FL 33019

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: LUCY GATENO

D

02/10/2012

Electronic Signature of Signing Officer or Director

Date