## 2005 FOR PROFIT CORPORATION

SIGNATURE OND TY

## **Secretary of State DOCUMENT # M52299** 02-16-2005 90048 019 \*\*\*150.00 SIMBAD'S BIRD HOUSE, INC. Principal Place of Business Mailing Address 7201 BIRD ROAD 7201 BIRD ROAD **DUU16482** MIAMI, FL 33155 MIAMI, FL 33155 US %C1..55666666F& 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2821430 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ONA, ALFREDO V Street Address (P.O. Box Number is Not Acceptable) 7201 BIRD ROAD MIAMI, FL 33155 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD Change TITLE ☐ Defete TITLE ☐ Addition NAME ONA, HELGA W NAME 5831 S.W. 52ND TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZP nne VSD ☐ Detete Change TITLE Addition 7201 Bird Road Miami, FL 33155 NAME ONA, ALFREDO V NAME 5831 S.W. 52ND TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE (Change ☐ Addition CASTRO, GONZALO A NAME MAME STREET ADDRESS 5831 SW 52ND TERRACE STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ППF ☐ Delete πпε ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address SIGNATURE:

FILED

Feb 16, 2005 8:00 am