## 2006 FOR PROFIT CORPORATION -**ANNUAL REPORT**

## Apr 10, 2006 8:00 am Secretary of State DOCUMENT # M52299 1. Entity Name 04-10-2006 90313 017 \*\*\*150.00 SIMBAD'S BIRD HOUSE, INC. Principal Place of Business Mailing Address 7201 BIRD ROAD 7201 BIRD ROAD MIAMI, FL 33155 US MAMI, FL 33155 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01052006 Chg-P Applied For City & State City & State 4. FEI Number 59-2821430 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITI E ☐ Change ☐ Addition TILE Delete MAME ONA, HELGA W NAME STREET ADDRESS STREET ADDRESS 7201 BIRD ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 TITLE VSD ☐ Delete TTLE ☐ Change Addition ONA, ALFREDO V NAME NAME STREET ADDRESS 7201 BIRD ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33155 ☐ Change Delete ☐ Addition TITLE TITLE CASTRO, GONZALO A NAME NAME STREET ADDRESS 7201 BIRD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33155 MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Defete TITLE m.e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, with all other like empowered.

Alfredo V. Ona, Vice President

CICNIATUDE

**FILED** 

4/4/06 (305) 262-6017