

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000779

FILED
Feb 12, 2012
Secretary of State

Entity Name: MIAMI BIRDMEN, INC.

Current Principal Place of Business:

13250 SW 97 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

14724 SW 83RD COURT
PALMETTO BAY, FL 33158

Current Mailing Address:

13250 SW 97 TERRACE
MIAMI, FL 33186

New Mailing Address:

14724 SW 83RD COURT
PALMETTO BAY, FL 33158

FEI Number: 01-0605589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAFLY, FRED E
13250 SW 97 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RATHBURN, CHARLES H
14724 SW 83RD COURT
PALMETTO BAY, FL 33158 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: CHARLES H. RATHBURN

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RATHBURN, CHARLES H
Address: 14724 SW 83RD COURT
City-St-Zip: PALMETTO BAY, FL 33158

Title: T
Name: REY, EMILIO
Address: 13623 SW 102 COURT
City-St-Zip: MIAMI, FL 33176

Title: S
Name: SCHUMACHER, BERNARD
Address: 9350 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES H. RATHBURN

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date