

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064970

Entity Name: BIRNS ENTERPRISES, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

100 LINCOLN ROAD  
537  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

2657 NW 84 WAY  
COOPER CITY, FL 33024

## Current Mailing Address:

100 LINCOLN ROAD  
537  
MIAMI BEACH, FL 33139

## New Mailing Address:

2657 NW 84 WAY  
COOPER CITY, FL 33024

FEI Number: 65-1035006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRNS, BRADLEY  
100 LINCOLN ROAD  
537  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BIRNS, BRADLEY  
2657 NW 84 WAY  
COOPER CITY, FL 33024 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:

Electronic Signature of Registered Agent

01/06/2012

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: BIRNS, BRADLEY DR.  
Address: 2657 NW 84TH WAY  
City-St-Zip: COOPER CITY, FL 33024

Title: V.P.  
Name: BIRNS, ROBIN DR.  
Address: 2657 NW 84TH WAY  
City-St-Zip: COOPER CITY, FL 33024

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: BRADLEY BIRNS, D.D.S.

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date