

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066420

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: BIRD SQUARE PLAZA MANAGEMENT, INC.

**Current Principal Place of Business:**

12185 S. DIXIE HIGHWAY  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

12185 S. DIXIE HIGHWAY  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-1060420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SU, JAMES  
12185 SOUTH DIXIE HWY  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

SU, DAVID  
12185 SOUTH DIXIE HWY  
MIAMI, FL 33156 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: DAVID SU

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SU, SIXTO  
Address: 12185 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SU, HILDA  
Address: 12185 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SU, HENRY  
Address: 12185 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SU, JAMES  
Address: 12185 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: SU, DAVID  
Address: 12185 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33156

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: DAVID SU

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date