

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015648

FILED
Jan 23, 2011
Secretary of State

Entity Name: ALL CITY BIRD ROAD INSURANCE, INC.

Current Principal Place of Business:

8475 SW BIRD ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

8475 SW BIRD ROAD
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 75-2994825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITOS, VIVIAN M
6421 SW 116 CT UNIT A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BRITOS, VIVIAN M
6421 SW 116TH CT UNIT A
MIAMI, FL 33173 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: VIVIAN M BRITOS

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITOS, VIVIAN M
Address: 6421 SW 116TH COURT UNIT A
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: BRITOS, FEDERICO J
Address: 6421 SW 116TH COURT UNIT A
City-St-Zip: MIAMI, FL 33173 US

Title: D
Name: BRITOS, GUSTAVO A
Address: 8475 BIRD ROAD
City-St-Zip: MIAMI, FL 33155 US

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: VIVIAN M BRITOS

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date