

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007 08:00 AM
Secretary of State

DOCUMENT # P02000044399

1. Entity Name
BIRD ROAD STATION CORP.



Principal Place of Business
**7625 SW 40TH ST
MIAMI, FL 33155**

Mailing Address
**7625 SW 40TH ST
MIAMI, FL 33155**



01312007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 46-0478698 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**ATIENZA, EDUARDO
9240 SW 64 ST
MIAMI, FL 33173**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ATIENZA, EDUARDO 9240 SW 64 ST MIAMI, FL 33173 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SOLARES, JOSE J 9240 SW 64 ST MIAMI, FL 33173 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MORENO, ANTONIO 10431 SW 40 TERRACE MIAMI, FL 33165 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FOLGUEIRA, BASILIO J 11391 SW 64 ST MIAMI, FL 33173 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FRESNEDA, OTTO 9145 SW 72 AVE APT 3 MIAMI, FL 33156 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: Antonio Moreno
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/07 305-264-7228
Date Daytime Phone #