

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Jan 24, 2008 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
---	---

DO NOT WRITE IN THIS SPACE



01172008 No Chg-P CR2E034 (11/05)

4. FEI Number 46-0478698	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$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, 2008 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	

U000000793510
01/25/08-80011-022-150:00

**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: Frank Lago Manager 1/17/07 305-264-7295
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #