

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044399

Entity Name: BIRD ROAD STATION CORP.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

7625 SW 40TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7625 SW 40TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 46-0478698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATIENZA, EDUARDO
Address: 9240 SW 64 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: SOLARES, JOSE J
Address: 9240 SW 64 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MORENO, ANTONIO
Address: 10431 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FOLGUEIRA, BASILIO J
Address: 11391 SW 64 ST
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: FRESNEDA, OTTO
Address: 9145 SW 72 AVE APT 3
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDUARDO ATIENZA

OFFI

02/12/2009

Electronic Signature of Signing Officer or Director

Date