

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044399

FILED
Apr 13, 2011
Secretary of State

Entity Name: BIRD ROAD STATION CORP.

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: FRESNEDA, OTTO
Address: 9145 SW 72 AVE APT 3
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: ANTONIO MORENO

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date