2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 8:00 am Secretary of State DOCUMENT # P03000117144 03-20-2006 90020 009 ***150.00 BIRD CAGE WHOLESALERS INC. Principal Place of Business Mailing Address 50003742 2431 WEST 80 STREET 2431 WEST 80 STREET HIALEAH, FL 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 30-0213263 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DESCALZO-PEREZ, ANA M MS Street Address (P.O. Box Number is Not Acceptable) 7947 WEST 15 AVENUE HIALEAH, FL, FL 33014 掌導質 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ---Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition PEREZ, MONICA N NAME NAME STREET ADDRESS 7947 WEST 15 AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PEREZ, RODOLFO P NAME NAME 7947 WEST 15 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33014 CITY-ST-ZIP SECR TITLE TITLE Delete ☐ Change ☐ Addition DESCALZO-PEREZ, ANA M NAME NAME STREET ADDRESS 7947 WEST 15 AVENUE STREET ADDRESS HIALEAH, FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition

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

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

G OFFICER OR DIRECTO

FILED