

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000117144

FILED
May 04, 2012
Secretary of State

Entity Name: BIRD CAGE WHOLESALERS INC.

Current Principal Place of Business:

2944 W 77 STREET
7947 WEST 15 AVE
HIALEAH, FL 33016 US

New Principal Place of Business:

2344 W 77 STREET
7947 WEST 15 AVE
HIALEAH, FL 33016 US

Current Mailing Address:

7947 WEST 15TH AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 30-0213263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DESCALZO-PEREZ, ANA M MS
7947 WEST 15 AVENUE
HIALEAH,, FL 33014 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: P
Name: PEREZ, MONICA N
Address: 7947 WEST 15 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: PEREZ, RODOLFO P
Address: 7947 WEST 15 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: SECR
Name: DESCALZO-PEREZ, ANA M
Address: 7947 WEST 15 AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: DIR.
Name: PEREZ, CHRISTIAN R
Address: 7947 WEST 15TH AVE.
City-St-Zip: HIALEAH, FL 33014

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: ANA MARGARITA DESCALZO PEREZ

SECR

05/04/2012

Electronic Signature of Signing Officer or Director

Date