2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P04000008112 1. Entity Name B.I.R. HEALTH, CORP. Principal Place of Business Mailing Address 1061 NW 127TH COURT 1061 NW 127TH COURT MIAMI, FL 33182 MIAMI, FL 33182 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0568728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVAS, BARBARA I DO NOT WRITE 1061 NW 127TH COURT MIAMI, FL 33182 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RIVAS, BARBARA I NAME 1061 NW 127TH COURT STREET ADDRESS U00000509715 04/28/06-80057-003 150.00 MIAMI, FL 33182 CITY - ST - ZIP TITLE RIVAS, FRANCISCO NAME STREET ADDRESS 1061 NW 127TH COURT CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 peopt is true and courate 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 of true 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date