2008 FOR PROFIT CORPORATION

FILED Apr 07, 2008 08:00 A Secretary of State **ANNUAL REPORT** 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 CR2E034 (11/05) 03222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 04/18/08-80019-003 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RIVAS, BARBARA I NAME STREET ADDRESS 1061 NW 127TH COURT MIAMI, FL 33182 CITY-ST-ZIP TITLE RIVAS, FRANCISCO NAME 1061 NW 127TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 trystee empowered to execute this report by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with approximation and the like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #