

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021177

Entity Name: BIRD ROAD MOTORS, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

7240 BIRD RD.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7240 BIRD RD.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 80-0095417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, JOSE E
7240 BIRD RD.
MIAMI, FL 33155 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: PRES
Name: RAMOS, JOSE E
Address: 7240 BIRD RD.
City-St-Zip: MIAMI, FL 33155

Title: SEC
Name: RAMOS, JAVIER
Address: 7240 BIRD RD.
City-St-Zip: MIAMI, FL 33155

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: JOSE E RAMOS

PRES

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date