

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079043

FILED
Apr 19, 2011
Secretary of State

Entity Name: BIRD INDUSTRIAL CENTER, INC.

Current Principal Place of Business:

13003 ZAMRANA ST
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

13003 ZAMRANA ST
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 20-1301393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J ESQ
7050 SW 86TH AVE
MIAMI, FL 33143 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: PSTD
Name: CARRO, RAQUEL
Address: 13003 ZAMRANA ST
City-St-Zip: CORAL GABLES, FL 33156

Title: VPD
Name: CARRO, JOSE
Address: 13003 ZAMRANA ST
City-St-Zip: CORAL GABLES, FL 33156

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 CARRO

VPD

04/19/2011

Electronic Signature of Signing Officer or Director

Date