## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**SIGNATURE** 

ANDONPED OR PRINTED NAME OF SIGNING OF

## Jan 06, 2005 08:00 AM **DOCUMENT # P04000131257 Secretary of State** 1. Entity Name GIL AT BIRD, INC. Principal Place of Business Mailing Address 9360 SUNSET DR STE 291 9360 SUNSET DR STE 291 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIL, AGUSTO J Street Address (P.O. Box Number is Not Acceptable) 9360 SUNSET DR STE 291 MIAMI, FL 33173 City Zip Code 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 title if applicable (NOTE Registered Agent signature required when ro-instating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. $\Gamma$ Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Addition Change GIL, AUGUSTO NAME NAME U00000172904 9360 SUNSET DR STE 291 STREET ADDRESS STREET ADDRESS 01/06/05-80016-016 150.nn CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME GIL, JULIA NAME 9360 SUNSET DR STE 291 STREET ADDRESS STREET ADDRESS CITY-SY-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIL, ALEJANDRO NAME NAME 9360 SUNSET DR STE 291 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-SY-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ADDRESS CITY -ST- ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustee 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.

FILED