2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 16, 2007 08:00 A Secretary of State **DOCUMENT # P04000131257** 1. Entity Name GIL AT BIRD, INC. Principal Place of Business Mailing Address 7300 SW 93 AVENUE SUITE 210 7300 SW 93 AVENUE SUITE 210 MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0096350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIL, AGUSTO J DO NOT WRITE 7300 SW 93 AVE STE 210 MIAMI, FL 33173 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_ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing U00000585790 FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/16/07-80027-008 150.00 10. OFFICERS AND DIRECTORS TITLE **GIL, AUGUSTO** NAME STREET ADDRESS 7300 SW 93 AVE STE 210 MIAMI, FL 33173 CITY-ST-ZIP TITLE GIL, JULIA NAME 7300 SW 93 AVE STE 210 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33173 TITLE GIL, ALEJANDRO NAME 7300 SW 93 AVE STE 210 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33173 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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

SIGNATURE:

NAME STREET ADDRESS CITY - ST-ZIP