

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131257

Entity Name: GIL AT BIRD, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

7300 SW 93 AVENUE SUITE 210
MIAMI, FL 33173

New Principal Place of Business:

7300 SW 93 AVENUE
SUITE 210
MIAMI, FL 33173

Current Mailing Address:

7300 SW 93 AVENUE SUITE 210
MIAMI, FL 33173

New Mailing Address:

7300 SW 93 AVENUE
SUITE 210
MIAMI, FL 33173

FEI Number: 26-0096350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, AGUSTO J
7300 SW 93 AVE STE 210
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GIL, AUGUSTO J
7300 SW 93 AVE
SUITE 210
MIAMI, FL 33173 US

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: AUGUSTO J. GIL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIL, AUGUSTO J
Address: 7300 SW 93 AVE STE 210
City-St-Zip: MIAMI, FL 33173

Title: S
Name: GIL, JULIA
Address: 7300 SW 93 AVE STE 210
City-St-Zip: MIAMI, FL 33173

Title: T
Name: GIL, ALEJANDRO
Address: 7300 SW 93 AVE STE 210
City-St-Zip: MIAMI, FL 33173

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: AUGUSTO J. GIL

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date