

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001317

FILED
Apr 22, 2011
Secretary of State

Entity Name: BIRD ROAD AUTO TAG, INC.

Current Principal Place of Business:

8510 BIRD ROAD
MIAMI, FL 33155 US

New Principal Place of Business:

8530 BIRD ROAD
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 551798
FT. LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 20-4478008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDOLPH, JAY R
8510 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RUDOLPH, JAY R
8530 BIRD ROAD
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUDOLPH, JAY R
Address: 8530 BIRD ROAD
City-St-Zip: MIAMI, FL 33155 US

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: JAY R. RUDOLPH

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date