

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045276

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** BIRD AND 87TH AVENUE SUPERMARKET, INC.

**Current Principal Place of Business:**

8500 SW 8TH STREET STE 228  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8500 SW 8TH STREET STE 228  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 20-4900463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHADO, JOSE L ESQ  
8500 SW 8TH STREET STE 228  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

MACHADO, JOSE L ESQ  
8500 SW 8TH STREET STE 238  
MIAMI, FL 33144 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

04/13/2010

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HERRAN, AGUSTIN  
Address: 8500 SW 8TH STREET STE 228  
City-St-Zip: MIAMI, FL 33144

Title: D  
Name: GUERRA, JORGE JR  
Address: 8500 SW 8TH STREET STE 228  
City-St-Zip: MIAMI, FL 33144

Title: D  
Name: HERRAN, JOSE A JR  
Address: 8500 SW 8TH STREET STE 228  
City-St-Zip: MIAMI, FL 33144

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: AGUSTIN HERRAN

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date