

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029381

Entity Name: FLEETING - BIRD INC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

13840 SW 157 TERR
MIAMI, FL 33177

New Principal Place of Business:

7900 SW 137TH CT
MIAMI, FL 33183

Current Mailing Address:

13840 SW 157 TERR
MIAMI, FL 33177

New Mailing Address:

7900 SW 137TH CT
MIAMI, FL 33183

FEI Number: 20-8657285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, MARCIA
13840 SW 157 TERR
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

SALAS, MARCIA
7900 SW 137TH CT
MIAMI, FL 33183 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUNA, DIANA J
Address: 13840 SW 157 TERR
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: SALAS, MARCIA C
Address: 13840 SW 157 TERR
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNA, DIANA J
Address: 7900 SW 137TH CT
City-St-Zip: MIAMI, FL 33183

Title: V (X) Change () Addition
Name: SALAS, MARCIA C
Address: 7900 SW 137TH CT
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARCIA SALAS

V

04/04/2008

Electronic Signature of Signing Officer or Director

Date