

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080098

FILED
Mar 18, 2009
Secretary of State

Entity Name: BIRD DEPOT OF HIALEAH, INC.

Current Principal Place of Business:

642 W 84TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

442 W 70 STREET
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 26-3278393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILIAN, RAMON
490 W 42ND PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILIAN, RAMON
Address: 490 W 42ND PLACE
City-St-Zip: HIALEAH, FL 33012 US

Title: V-P () Delete
Name: PEREZ, HUGO
Address: 6250 NW 199 LANE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V-P (X) Change () Addition
Name: MILIAN, NORMA
Address: 490 W 42ND PLACE
City-St-Zip: HIALEAH, FL 33012 US

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: RAMON MILIAN

PDT

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date