

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087702

FILED
Mar 30, 2011
Secretary of State

Entity Name: SUBRAGEOUS BIRD RD., INC.

Current Principal Place of Business:

17850 NW 14TH ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

8752 SW 40TH STREET
MIAMI, FL 33165

Current Mailing Address:

17850 NW 14TH ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

8752 SW 40TH STREET
MIAMI, FL 33165

FEI Number: 27-1184191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUWER, WILLIAM K
17850 N.W. 14TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HUWER, WILLIAM K
13900 SW 73RD AVE.
PALMETTO BAY, FL 33158 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

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUWER, WILLIAM K
Address: 13900 SW 73RD AVE.
City-St-Zip: PALMETTO BAY, FL 33158

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: WILLIAM HUWER

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date