

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010339

FILED
Apr 20, 2011
Secretary of State

Entity Name: BIRDHOUSE OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

740 SW 100TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

4826 NORTH FED HWY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

740 SW 100TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-1833729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, NAM
740 SW 100TH TERRACE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

KIM, NAM J
740 SW 100TH TERRACE
PEMBROKE PINES, FL 33025 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: NAM J KIM

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: KIM, NAM J
Address: 740 SW 100TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: HONG, SONG C
Address: 740 SW 100TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: NAM J KIM

PT

04/20/2011

Electronic Signature of Signing Officer or Director

Date