

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054924

FILED
Jan 11, 2012
Secretary of State

Entity Name: APARTAMENTOS BIRD ROAD, INC.

Current Principal Place of Business:

2 N.E. 1ST STREET
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

2 N.E. 1ST STREET
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-2958231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTA, ORLANDO JR.
2 N.E. 1ST STREET
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: P
Name: HORTA, ORLANDO JR.
Address: 2 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: VP
Name: HORTA, ORLANDO JR.
Address: 2 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: S
Name: HORTA, ORLANDO JR.
Address: 2 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

Title: T
Name: HORTA, ORLANDO JR.
Address: 2 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

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: ORALNDO HORTA

P

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date